BOXELDER BASIN REGIONAL STORMWATER AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration	Appointed By
Richard Seaworth	President	April 2027	Town of Wellington/Larimer County
Tim Singewald	Secretary	April 2027	Town of Wellington
Eric Tracy	Treasurer	April 2026	Larimer County
VACANT	Director	April 2028	City of Fort Collins/Larimer County
Heidi Hansen	Director	April 2028	City of Fort Collins

Date: February 25, 2026 (Wednesday)
Time: 1:00 P.M.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 264 041 348 122; Passcode: rZ3M2co2
+1 720-721-3140,,933135791#; Phone conference ID: 933 135 791#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Approval of Agenda.
C. Appointment of City of Fort Collins & Larimer County Representative's.
D. Public Comment for Non-Agenda Items. (Limited to 3 Minutes Per Person).
E. Director Comments.

II. CONSENT AGENDA

A. Approval of Minutes – August 27, 2025, Regular Meeting.
B. Ratification of Payment of Claims as of February 15, 2026.

III. AUTHORITY MANAGER ITEMS

A. Authority Manager's Report.
B. Presentation of ESDF 2026 Scope of Work – Larimer County Department of Natural Resources.
C. Discussion and Approval of Renewed Contract with Ryan Van Pelt of HydroGeo Resources, PLLC.
D. Discussion and Approval of the Renewed Contract for Technical and Engineering Services with Marshall Hayworth and BBA Water Consultants, Inc.
E. Update from February 23, 2026, Audit Committee Meeting for Boxelder Basin Regional Stormwater Authority.
F. Discuss Next Steps for Phase 2B Project.
G. Consider Authorization for Appointed Board Members to Work with Staff to Prepare Contracts and Budget for Consideration at a Special Board Meeting.

IV. FINANCIAL ITEMS

A. Review Unaudited Financial Statements for the Period Ending December 31, 2025.

V. EXECUTIVE SESSION

A. If necessary, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) and §24-6-402(4)(e), C.R.S., to consult with and receive legal advice from legal counsel regarding the development of strategy for negotiations regarding the pending well permit application for phase 2b of the dewatering system, and instructing negotiators concerning proposed agreement to obtain a 600 foot spacing waiver for the well from the owner of wells located on the property known as the authority property and Day property.

VI. LEGAL ITEMS

A. Consideration and Approval of Agreement for the Rental of the use of Certain Fully Consumable Water of the City of Fort Collins.
B. Update for the Process and Procedures for the Boxelder Basin Regional Stormwater Authority to Sunset.

VII. OTHER MATTERS

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 29, 2026*****