

AGENDA ITEM SUMMARY

City Council



STAFF

Davina Lau, Public Engagement Specialist

SUBJECT

Resolution 2026-057 Appointing One Board Member to the Boxelder Basin Regional Stormwater Authority Board of Directors as the City and County Jointly Selected Board Director.

EXECUTIVE SUMMARY

The purpose of this item is to consider making one joint appointment to the Board of Directors of the Boxelder Basin Regional Stormwater Authority.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

Pursuant to the intergovernmental agreement establishing the Boxelder Basin Regional Stormwater Authority (the "Authority"), the Authority has a five-person Board of Directors. The City, Larimer County (the "County"), and Town of Wellington (the "Town") are each authorized to appoint one Director. The other two Director positions are considered unaffiliated Directors, one of which is jointly appointed by the City and County, and one of which is jointly appointed by the Town and the County. No more than one unaffiliated Director can be employed by or an elected official of the City, County, or Town. One unaffiliated Director position jointly appointed by the County and the Town is held by Richard Seaworth, who is not an employee or elected official of the City, the County, or the Town.

Kenneth Sampley, Director of Stormwater Engineering and Development Review, was jointly appointed by the City and County in December 2024 to fill that Board Director position and is now stepping down.

Matt Fater is Senior Director of Infrastructure Engineering at Fort Collins One Water with City of Fort Collins Utilities. Matt has over 30 years of experience in all aspects of municipal water, stormwater, and wastewater infrastructure, including floodplain management, construction, engineering, project management, and staff management. Matt will appropriately represent both the City's and County's interests for the Authority. This resolution appoints Matt Fater as the Director jointly appointed by the City and County.

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution 2026-057