



AGENDA ITEM SUMMARY

City Council

STAFF

Anissa N. Hollingshead, City Clerk
Eric Potyondy, Legal

SUBJECT

Resolution 2023-046 Appointing Two Board Members to the Boxelder Basin Regional Stormwater Authority Board of Directors Being One Selected by the City and One Jointly Selected by the City and Larimer County.

EXECUTIVE SUMMARY

The purpose of this item is to consider making two appointments 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, and Town of Wellington 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 of Wellington and the County. No more than one unaffiliated Director can be employed by or an elected official of the City, Larimer County, or the Town of Wellington. One unaffiliated Director position jointly appointed by Larimer County and the Town of Wellington is held by Richard Seaworth through April 2024, who is not an employee or elected official of the City, Larimer County, or the Town of Wellington.

This Resolution appoints Mayor Arndt as the City-appointed Director and Jennifer Dial, the City's Water Resources Manager, as the Director jointly appointed by the City and Larimer County.

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution for Consideration