

AGENDA ITEM SUMMARY

City Council



STAFF

Delynn Coldiron, City Clerk
Cecilia Good, Sr. Deputy Clerk
Nicole Poncelet-Johnson, One Water Director
Jill Oropeza, Sr. Director, Water Planning and Sciences

SUBJECT

Resolution 2024-139 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, 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, who is not an employee or elected official of the City, Larimer County, or the Town of Wellington.

Jennifer Dial, the City's Water Resources Manager, was jointly appointed by the City and County in May 2023 to fill that Board Director position. Jennifer Dial has asked to step down from this position to enable someone with more direct work experience in stormwater and floodplain to be appointed to her Director position.

Kenneth Sampley, Director of Stormwater Engineering and Development Review, previously served for five years on this Board, the majority of that as President of the Board. Kenneth has over 40 years of experience with all aspects of stormwater and floodplain master planning, design and, construction engineering, infrastructure rehabilitation and staff management and supervision. Ken will appropriately

represent both the City's and County's interests for the Authority. This resolution appoints Kenneth Sampley 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 for Consideration