



AGENDA ITEM SUMMARY

City Council

STAFF

Delynn Coldiron, City Clerk
Davina Lau, Public Engagement Specialist

SUBJECT

Resolution 2026-020 Appointing One Board Member to the Boxelder Basin Regional Stormwater Authority Board of Directors as the City-Selected Director.

EXECUTIVE SUMMARY

The purpose of this item is to consider making an 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

This Resolution appoints Heidi Hansen, Water Utility Development Review Manager, as the City-appointed Director.

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution 2026-020