

RESOLUTION 2026-020  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
APPOINTING ONE BOARD MEMBER TO THE BOXELDER  
BASIN REGIONAL STORMWATER AUTHORITY BOARD OF  
DIRECTORS AS THE CITY-SELECTED DIRECTOR

A. The City of Fort Collins, Colorado (“City”), the Board of Commissioners of Larimer County, Colorado (“County”), and the Town of Wellington, Colorado (“Town”) are parties to that certain Intergovernmental Agreement for Stormwater Cooperation and Management, dated August 20, 2008, and First Amendment to Intergovernmental Agreement for Stormwater Cooperation and Management, dated June 16, 2014, as amended (collectively, “Agreement”) for the purpose of creating the Boxelder Basin Regional Stormwater Authority (“Authority”).

B. The Agreement states that the Authority shall be governed by a Board of Directors (“Board”) consisting of five Directors, one each appointed by the City, the Town, and the County, and two unaffiliated Directors, representing the public at large.

C. The Agreement states that one of the unaffiliated Directors shall be appointed by mutual agreement of the City and the County, with the other unaffiliated Director appointed by agreement of the Town and the County upon mutual agreement and that no more than one of such unaffiliated members shall be employed by or an elected official of the City, County, or Town.

D. The Directors serve for staggered terms of three years.

E. Richard Seaworth, who is not employed by or an elected official of the City, County, or Town, is the unaffiliated Director jointly appointed by the Town and the County.

F. On July 7, 2015, the Fort Collins City Council (“City Council”) adopted Resolution 2015-066, adopting Council retreat priorities for 2015-2017, one of which called for appointment of members of the Board by Council rather than by City staff.

G. On April 5, 2016, City Council adopted Resolution 2016-034, appointing then Mayor Pro Tem Gerry Horak to the Board as the City-appointed Director, and on April 23, 2019, City Council adopted Resolution 2019-054, re-appointing Mr. Horak as the City-appointed Director until such time as the City Council acts to modify his appointment.

H. On May 5, 2020, City Council adopted Resolution 2020-044, appointing former Mayor Pro Tem Gerry Horak as the unaffiliated City-County-jointly-appointed Director and Theresa Connor, Deputy Director of Fort Collins Utilities, as the City-appointed Director.

I. Former Mayor Pro Tem Gerry Horak resigned as the member of the Board in 2021.

J. After solicitation of applications for the City-County-jointly-appointed-Director position, one application was received and that applicant, Theresa Connor, was approved by the Board of County Commissioners to fill the jointly-appointed Board seat at its September 14, 2021, meeting.

K. Although a selection committee was previously appointed to recommend an appointee to be the City-County-jointly-appointed Director, since there was only one application for the joint position from an existing Director, staff did not convene that committee to review the single application, and the process moved forward without selection committee action.

L. On September 21, 2021, City Council adopted Resolution 2021-089, appointing Mayor Jeni Arndt as the City-appointed Director, which had been vacated by Theresa Connor as a result of her appointment to the joint City-County-jointly-appointed Director.

M. Theresa Connor is no longer employed by or affiliated with the City.

N. On May 16, 2023, City Council adopted Resolution 2023-046, reappointing Mayor Jeni Arndt as the City-appointed Director and appointing Jennifer Dial, the City's Water Resources Manager as the City and County-jointly-appointed Director.

O. Jennifer Dial has requested to step down from the City and County jointly appointed Director position and in 2024 the City Council adopted Resolution 2024-139, appointing Kenneth Sampley, City Director of Stormwater Engineering and Development review, as the City and County jointly appointed Director.

P. On January 13, 2026, the term of then Mayor Jeni Arndt ended with the swearing in of new Mayor Emily Francis.

Q. Council wishes to appoint a new City-appointed Director, for the remainder of the current term ending on April 1, 2026, and for the subsequent three-year term ending April 1, 2029.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Heidi Hansen is hereby appointed as the City-appointed Director on the Boxelder Basin Regional Stormwater Authority Board of Directors, beginning upon approval of this Resolution and to continue until April 1, 2026, and then for the three-year-term beginning April 1, 2026, or until such time as the City and the County jointly approve a replacement appointee.

Passed and adopted on February 3, 2026.

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Mayor

ATTEST:

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City Clerk

Effective Date: February 3, 2026  
Approving Attorney: Carrie M. Daggett

Exhibit: None