

April 25, 2017

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Adjourned Meeting – 6:00 PM

● ROLL CALL

PRESENT: Martinez, Stephens, Summers, Overbeck, Cunniff, Horak  
ABSENT: Troxell

Staff present: Atteberry, Daggett, Knoll

1. **Resolution 2017-038 Authorizing and Directing the City Manager to Appoint an Unaffiliated Member to the Boxelder Basin Regional Stormwater Authority Board of Directors by Mutual Agreement with Larimer County. (Adopted)**

*The purpose of this item is to authorize the City Manager to work with representatives of Larimer County and to appoint a Director to the Boxelder Basin Regional Stormwater Authority Board of Directors to fill the seat jointly appointed by the City of Fort Collins and Larimer County.*

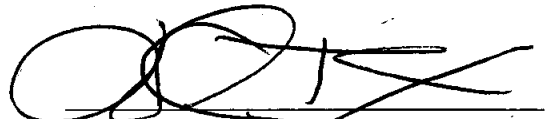
Councilmember Martinez made a motion, seconded by Councilmember Summers, to adopt Resolution 2017-0038.

<b>RESULT:</b>	<b>RESOLUTION 2017-038 ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ray Martinez, District 2
<b>SECONDER:</b>	Ken Summers, District 3
<b>AYES:</b>	Martinez, Stephens, Summers, Overbeck, Cunniff, Horak
<b>ABSENT:</b>	Troxell

● ADJOURNMENT

The meeting adjourned at 6:02 PM.



  
Mayor

ATTEST:

  
City Clerk