

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.

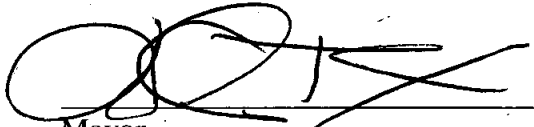
Councilmember Martinez made a motion, seconded by Councilmember Summers, to adopt Resolution 2017-0038.

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

● ADJOURNMENT

The meeting adjourned at 6:02 PM.




Mayor

ATTEST:


City Clerk