

RESOLUTION 2020-044
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPOINTING ONE BOARD MEMBER SELECTED
BY THE CITY TO THE BOXELDER BASIN
REGIONAL STORMWATER AUTHORITY
BOARD OF DIRECTORS

WHEREAS, the City of Fort Collins (“City”), Board of Commissioners of Larimer County, Colorado (“County”) and Town of Wellington, Colorado 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, the “IGA”) for the purpose of creating the Boxelder Basin Regional Stormwater Authority (the “Authority”); and

WHEREAS, the IGA specifies that the Authority shall be governed by a Board of Directors (the “Board”) consisting of five (5) Directors, one each appointed by the City, the Town of Wellington, and the County and two unaffiliated members, representing the public at large; and

WHEREAS, the IGA provides that one of the unaffiliated members of Board will be appointed by mutual agreement of the City and the County, with the other unaffiliated member appointed by mutual agreement the Town of Wellington and the County; and

WHEREAS, the Directors serve for staggered terms of three (3) years; and

WHEREAS, on July 7, 2015, the Fort Collins City Council (“Council”) adopted Resolution 2015-066 (“Council's 2015 Resolution”) adopting Council retreat priorities for 2015-2017, one of which called for appointment of members of the Board by Council rather than staff; and

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

WHEREAS, Council now wishes to modify Mr. Horak’s appointment as contemplated by Resolution 2019-054 by terminating his appointment as the Director appointed by the City and appointing Theresa Connor, Deputy Director of Fort Collins Utilities as the Director appointed by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the City Council hereby makes any and all determinations and findings contained in the recitals set forth above.

Section 2. That Mr. Horak's appointment as the Director appointed by the City pursuant to Resolution 2019-054 is hereby terminated effective immediately.

Section 3. That Theresa Connor is hereby appointed to serve as the Director appointed by the City on the Boxelder Basin Regional Stormwater Authority Board, effective immediately.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 5th day of May, A.D. 2020.

DocuSigned by:
Wade Troxell
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Mayor

ATTEST:

DocuSigned by:
Silvia Calderon
DA94896740DA4BA...

City Clerk