



# Stormwater Utility Enterprise Board Agenda

September 19, 2023 at 6:00 PM

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Jeni Arndt, President		City Council Chambers
Emily Francis, District 6, Vice-President		300 Laporte Avenue, Fort Collins
Susan Gutowsky, District 1		
Julie Pignataro, District 2		Cablecast on FCTV
Tricia Canonico, District 3		Channel 14 on Connexion
Shirley Peel, District 4		Channel 17 and 881 on Comcast
Kelly Ohlson, District 5		
Carrie Daggett	Kelly DiMartino	Anissa Hollingshead
City Enterprise Attorney	Executive Director	Secretary

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## STORMWATER UTILITY ENTERPRISE BOARD MEETING

**This meeting will be conducted as part of the regular Council meeting during Other Business.**

### A) CALL MEETING TO ORDER

### B) ROLL CALL

### C) ITEMS FOR DISCUSSION

#### 1. Items Relating to the Authorization and Issuance of Revenue Bonds in the Stormwater Utility Fund, and the Determination of Sale of Those Bonds.

A. First Reading of Ordinance No. 011, Authorizing the Enterprise to Issue and Sale its Tax-exempt Revenue Bonds, Series 2023, Providing for the Sources of Payment of the Bonds, and Providing Other Details Concerning the Bonds and the Enterprise's System.

B. Resolution No. 002, Determining that the Enterprise's Revenue Bonds, Series 2023, Shall be Sold by Public Sale.

The purpose of this item is to: (1) authorize a bond issuance in the Stormwater Fund. This authorization will allow staff to issue bonds for the Oak Street outfall project within the parameters as approved by the Enterprise Board in the Ordinance, (2) sets the method of sale that will be used for the Series 2023 Revenue Bonds.

### D) OTHER BUSINESS

### E) ADJOURNMENT

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A petición, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione 48 horas de aviso previo cuando sea posible.