



Stormwater Utility Enterprise Board Agenda

October 3, 2023 at 6:00 PM

Jeni Arndt, President
Emily Francis, District 6, Vice-President
Susan Gutowsky, District 1
Julie Pignataro, District 2
Tricia Canonico, District 3
Shirley Peel, District 4
Kelly Ohlson, District 5

City Council Chambers
300 Laporte Avenue, Fort Collins

Cablecast on FCTV
Channel 14 on Connexion
Channel 14 and 881 on Comcast

Carrie Daggett
City Enterprise Attorney

Kelly DiMartino
Executive Director

Anissa Hollingshead
Secretary

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. Consideration and Approval of the Minutes of the September 19, 2023 Board Meeting.

The purpose of this item is to approve the minutes of the September 19, 2023 Board Meeting.

2. Second 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.

This Ordinance, unanimously adopted on First Reading on September 19, 2023, authorizes 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.

D) OTHER BUSINESS

E) ADJOURNMENT

Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 970.221.6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide advance notice. Requests for interpretation at a meeting should be made by noon the day before.

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 aviso previo cuando sea posible. Las solicitudes de interpretación en una reunión deben realizarse antes del mediodía del día anterior.