



# Stormwater Utility Enterprise Board Agenda

**October 3, 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 14 and 881 on Comcast
Kelly Ohlson, District 5		
Carrie Daggett	Kelly DiMartino	Anissa Hollingshead
City Enterprise Attorney	Executive Director	Secretary

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**The purpose of the action agenda is to provide a brief overview of the actions taken by the City Council to be available shortly after a Council meeting.**

**Council Proceedings are the complete official record of the meeting and are prepared for approval by the Council generally at its next meeting. They are published following their approval as the minutes of the meeting.**

## STORMWATER UTILITY ENTERPRISE BOARD MEETING

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

### A) CALL MEETING TO ORDER

### B) ROLL CALL

**7-0**

### 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.

**Action Taken: Approved**

#### 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.

**Action Taken: Adopted Ordinance No. 011 on Second Reading.**

### D) OTHER BUSINESS

## E) ADJOURNMENT

***Adjourned at 10:57 p.m.***

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