

October 3, 2023

STORMWATER UTILITY ENTERPRISE BOARD

A) CALL MEETING TO ORDER

President Jeni Arndt called the meeting to order at 10:55 p.m. in the City Council Chambers at 300 Laporte Avenue, Fort Collins, Colorado, with hybrid participation available via the City's Zoom platform.

B) ROLL CALL:

PRESENT

President Jeni Arndt
Vice President Emily Francis
Boardmember Susan Gutowsky
Boardmember Julie Pignataro
Boardmember Tricia Canonico
Boardmember Shirley Peel
Boardmember Kelly Ohlson

STAFF PRESENT

Executive Director Kelly DiMartino
City Enterprise Attorney Carrie Daggett
Secretary Anissa Hollingshead

C) ITEMS FOR CONSIDERATION

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.

No public comment or Council discussion.

Vice President Francis moved, seconded by Boardmember Peel, to approve the minutes of the September 19, 2023 Board Meeting.

The motion carried 7-0.

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.

No public comment or Council discussion.

Vice President Francis moved, seconded by Boardmember Ohlson, to adopt Ordinance No. 011 on Second Reading 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.

The motion carried 7-0

D) ADJOURNMENT

The meeting adjourned at 10:57 p.m.



Joni Amick

President

ATTEST:
[Signature]

Secretary