



WATER AND SEWER BOARD REGULAR MEETING

June 12, 2024 - 6:30 AM

1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration
3. Public Invited to be Heard
4. Introduction of Town Board Liaison Rick Klimek

B. CONSENT CALENDAR

C. BOARD ACTION

1. Approval of April 17, 2024; meeting minutes

D. COMMUNICATIONS

1. NISP update
2. Ad Hoc Committee Update-July 10 Optimist Club Event
3. Updates from Town Board Liaison
4. Other water updates

E. ADJOURN

F. TOUR OF WASTEWATER TREATMENT PLANT

1. Board members will travel to Windsor's Wastewater Treatment Plant for a tour provided by Town staff.

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.