



WATER AND SEWER BOARD REGULAR MEETING

July 10, 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

B. CONSENT CALENDAR

C. BOARD ACTION

1. Approval of the June 12, 2024, Water and Sewer Board Regular Meeting Minutes - K. Haley
Draft June 12, 2024 minutes
2. Highpointe Metro District USBR Grant Application Letter of Support - Board Member Milt Tokunaga

D. COMMUNICATIONS

1. Email and communications policy for Water and Sewer Board members
2. Board meeting time change discussion
3. Water Resources update
4. Town Board updates from Town Board Liaison R. Klimek

E. ADJOURN

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.