



WATER AND SEWER BOARD REGULAR MEETING

September 11, 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 July 10, 2024 Water and Sewer Board Minutes- K. Haley
2. Grant Application Letter of Support for Hightpointe Estates - Milt Tokunaga
Hightpointe Estates USBR Grant Application

D. COMMUNICATIONS

1. Wastewater Treatment Plant Expansion Update - D. Markham
2. Water Resource Update
3. Northern Water open house October 4
4. Town Board Updates - R. Klimek

E. ADJOURN

1. Following adjournment Board members may tour the Hightpointe Estates neighborhood.

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.