



## **WATER AND SEWER BOARD REGULAR MEETING**

February 11, 2026 - 7:30 AM  
Poudre Conference Room  
200 N. 11<sup>th</sup> 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 01.14.2026 Water and Sewer Board Regular Meeting Minutes

#### **D. COMMUNICATIONS**

1. Communications from Water and Sewer Board
  - a. Continuation of Discussion Regarding the Water and Sewer Board's Role, Responsibility, and Activities for 2026
    - i. Review of the Water and Sewer Board's Webpage on the Town Website
    - ii. Development of Water and Sewer Board Talking Points
    - iii. Identify Public Outreach Opportunities
2. Communications from Town Board Liaison
3. Communications from Staff
  - a. Upcoming Events
    - i. Poudre River Forum - March 6, 2026
    - ii. Northern Water 101 Workshops - February 18, 2026, March 18, 2026, and April 15, 2026
    - iii. Upcoming Term Expirations and Advisory Board Application Process

#### **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.