

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

February 13, 2024

7:00PM 1670 Naturita Street
Norwood Community Center

A G E N D A

Join Zoom Meeting

<https://us02web.zoom.us/j/87996749508?pwd=VnA5WFFyQjllcDdnVEo5V2JBL2VGQT09>

Meeting ID: 879 9674 9508

Passcode: 098717

***VISITORS PLEASE NOTE:** *Thank you for attending! The Norwood Water Commission Board values your input. For the efficient conduct of the meeting the process below will be followed.*

- I) Call Meeting to Order:

- II) Review/Consent Agenda
 - a) Minutes of January 9th, 2024
 - b) February 2024 Bills & Accounts

- III) Board Member Additions to Agenda: (if any)

- IV) Public Walk-In Period:
*Reserved for items not on the agenda.
Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law*

- V) New Business:
 - a) Right of Way Easement for Redundant Line – Jaqueline Franklin
 - b) Scott Snyder - 1415 County Road 43 ZS Leak Discussion and Board Decision
 - c) Notice of Call for Annual Meeting - FWDC

- VI) Old Business:
 - a) Discussion Regarding System Upgrades: (if any)

- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - b) Board Members Reports.
 - c) Administrative Reports.

- VIII) Adjourn: