

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

April 9, 2024

7:00PM

1670 Naturita Street

Norwood Community Center

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.*

A G E N D A

- I) Call Meeting to Order:
- II) 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*
- III) Review/Consent Agenda
 - a) Minutes of March 12th, 2024
 - b) Minutes of April 2nd, 2024
 - c) March 2024 Bills & Accounts
 - d) April 2024 Bills & Accounts
- IV) Board Member Additions to Agenda: (if any)
- V) New Business:
 - a) Approval of Deana Sheriff to Assist FWDC with Grant Application
 - b) Letter of Support for FWDC Grant Application
 - c) Application for New Water Service – Dahlia Mertens/Greg Deame
 - d) Leak Forgiveness for Byron Blair
 - e) Signatories for the NWC
 - e) Ratification of Deana Sheriff as the Town Manager
 - f) Letter of Agreement for Town Manager
 - g) History of the Intergovernmental Agreement Between the Town of Norwood, Norwood Water Commission and Norwood Sanitation District
 - h) Request for Proposal for Legal Services
 - i) Presentation Regarding Water Line Extensions/Applications for New Water Service Loan Fund – Tony Daranyi and Deana Sheriff
- V) Executive Session:
 - a) Continued Negotiations with the Colorado State Land Board -
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. section 24-6-402(4)(e).
- VI) Old Business:
 - a) Discussion Regarding Tackett Water Tap
 - b) Discussion Regarding System Upgrades: (if any)
 - 1. Update on Redundant Line Grant Application (if any)
- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - b) Board Members Reports.
 - c) Administrative Reports.
 - 1. 2024 Standards of Procedure
- VIII) Adjourn: