



WATER AND SEWER BOARD SPECIAL MEETING
January 23, 2019 – 6:15 a.m.
2nd Floor Conference Room - 301 Walnut Street
Windsor, CO 80550

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 2nd day prior to the meeting to make arrangements.

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 by the Board
3. Public Invited to be Heard

B. CONSENT CALENDAR

C. BOARD ACTION

1. Approval of the December 12, 2018 Minutes

D. PRESENTATIONS AND DISCUSSION

1. Election of Officers
2. Water Rates Presentation
3. Meeting Schedule discussion

E. COMMUNICATIONS

1. Staff
2. Board

F. ADJOURN