



**WATER AND SEWER BOARD SPECIAL MEETING**  
**February 13, 2019 – 6:30 a.m.**  
**2<sup>nd</sup> 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 2<sup>nd</sup> day prior to the meeting to make arrangements.

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**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 January 23, 2019 Minutes

**D. PRESENTATIONS AND DISCUSSION**

1. Colorado River Matters – Northern Colorado Water Conservancy District
2. Planning for Windsor Citizens' water education
  - a. Colorado Landscape Boot Camp
  - b. Windsor Tree Symposium
  - c. HOAs & Metro districts

**E. COMMUNICATIONS**

1. Staff
  - a. Cash in Lieu Update
  - b. Water Rates Resolution
  - c. Windsor Drought Management Plan
2. Board
  - a. MS4 Training – March 13
  - b. Sewer & Wastewater presentation - TBD
  - c. Tour of Windsor Wastewater Treatment plant - April 10

**F. ADJOURN**