



**WATER AND SEWER BOARD SPECIAL MEETING**  
**March 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 February 13, 2019 Minutes

**D. PRESENTATIONS AND DISCUSSION**

1. MS4 Illicit Discharge Detection and Elimination Training
2. Wastewater Presentation

**E. COMMUNICATIONS**

1. Staff
  - a. Bellvue Treatment Plant Tour—April 26<sup>th</sup> 8:30 am
  - b. Water Supply Update
2. Board
  - a. Tour of Windsor Wastewater Treatment plant - April 10
  - b. Brief Report on the Windsor Tree Symposium of Feb 23 (Willey, Bielawski, Bennett)
  - c. Planning for Weld County "Colorado Landscape Boot Camp" (Willey)
  - d. HOA Water Education (Tokunaga)
  - e. Additional ideas for Citizen Water Education activities

**F. ADJOURN**