



**WATER AND SEWER BOARD SPECIAL MEETING**  
**May 8, 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 April 10th, 2019 Minutes

**D. PRESENTATIONS AND DISCUSSION**

1. Municipal Separate Storm Sewer System (MS4) update
2. Water Court Case Update
3. Cash in Lieu Update
4. Water & Sewer Board Role discussion

**E. COMMUNICATIONS**

1. Staff
  - a. Watson Lake Fish Ladder
  - b. Water Rentals Update
  - c. Bellvue Water Treatment Plant Tour
  - d. Cub Scouts Pack 199 Presentation
2. Board
  - a. Summer Board Tour

**F. ADJOURN**