



WATER AND SEWER BOARD REGULAR MEETING
June 12, 2019 – 6:30 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 May 8th, 2019 Minutes

D. PRESENTATIONS AND DISCUSSION

1. **Action:** Roles & Responsibilities of the Windsor Water & Sewer Board
2. Water Bill Inserts: Procedures and discussion on potential topics
3. *An executive session pursuant to Colorado Revised Statutes § 24-6-402 (4) (b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions (water storage and water rights project); Ian D. McCargar, Town Attorney.*
4. *An executive session pursuant to Colorado Revised Statutes 24-6-402 (4) (e) (I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to water acquisition*

E. COMMUNICATIONS

1. Regional Water Issues Meeting with Greeley, June 12, 2019 2:30pm
2. Northern Water's Conservation Gardens Fair recap
3. Upcoming Northern Water Tours:
 - a. East Slope: June 27 and September 18
 - b. West Slope: August 15
4. Water Literate Leaders class applications due June 24.

F. ADJOURN