



WATER AND SEWER BOARD REGULAR MEETING
November 13, 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. Approve minutes from the October 9, 2019 meeting

D. PRESENTATIONS AND DISCUSSION

1. Water Rates Presentation: *Ethan Harden, Stantec*
2. Stormwater Fees Presentation: *Janine Hegeman, Stormwater Coordinator*
3. Formation of Ad Hoc Committee "Citizen Outreach"

E. COMMUNICATIONS

1. Grant applications made to Northern Water from Windsor entities
 - a. Letter of endorsement from W&S Board for Northern Water Grant application for Highpointe Metro District
2. Dates of upcoming events: Northern Water Symposium, Nov 20 and Poudre River Forum, Feb 28

F. ADJOURN