

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

December 12, 2023

7:00PM 1670 Naturita Street
Norwood Community Center

A G E N D A

Join Zoom Meeting

<https://us02web.zoom.us/j/86800648614?pwd=S3dIUUVJRWm1LWXBzTG5GYklyQ2xGZz09>

Meeting ID: 868 0064 8614

Passcode: 986542

**VISITORS PLEASE NOTE: Thank you for attending! The Norwood Water Commission Board values your input. For the efficient conduct of the meeting the process below will be followed.*

- I) Call Meeting to Order:

- II) Review/Consent Agenda
 - a) Minutes of November 14th, 2023
 - b) Executive Session Minutes of November 20th, 2023
 - c) December 2023 Bills & Accounts

- III) Board Member Additions to Agenda: (if any)

- IV) Public Walk-In Period:
*Reserved for items not on the agenda.
Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.*

- V) New Business
 - a) Public Hearing – Rate Raise
 - b) Resolution 1212-W Series 2023, Approving 2024 Budget
 - c) Deana Sheriff – Discussion on Additional Grant Opportunities

- d) Old Business:
 - a)

- e) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - b) Board Members Reports
 - c) Administrative Reports

- f) Adjourn: