

# Norwood Water Commission

## Regular Meeting Agenda

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JOIN ZOOM MEETING: <https://us02web.zoom.us/j/87996749508>

**Passcode:** 098717

**Meeting on:** September 10, 2024

**Regular Session starting at:** 7:00 pm

**Meeting at:** 1670 Naturita Street Norwood, CO 81423 at Norwood Town Hall

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### CALL MEETING TO ORDER

### PUBLIC WALK IN PERIOD

NOTE: Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there may 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.

### REVIEW AGENDA

### CONSENT AGENDA

- A. Minutes of August 13, 2024
- B. August Bills and Accounts

### BOARD BUSINESS

- A. Support to Reappointment of Finn Kjome and Mike Grafmyer to NWC
- B. Merger Agreement Discussion
- C. CBI Investigation Update
- D. Redundant Line Grant Update
  - 1. Catherine Carella – SGM Discussion
- E. Private Sector Funding – Ryan Howe
- F. Employee Compensation – Ray Cossey
- G. Uncompahgre Field Office Resource Management Plan

### BOARD MEMBER REPORTS AND ANNOUNCEMENTS

### STAFF REPORTS AND ANNOUNCEMENTS

- Randy Harris, Public Works Director
- Amanda Pierce, Administrator

### ADJOURN

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. The staff reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions.

For further information, contact Town Hall at 970-327-4288. If special accommodation is necessary per ADA, contact 970-327-4288 or via email [pierce@norwoodtown.com](mailto:pierce@norwoodtown.com) prior to the meeting.