

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

July 9, 2024

7:00PM

1670 Naturita Street

Norwood Community Center

Join Zoom Meeting

<https://us02web.zoom.us/j/87996749508?pwd=VnA5WFFyQjllcDdnVEo5V2JBL2VGQTO9>

Meeting ID: 879 9674 9508

Passcode: 098717

**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.*

A G E N D A

- I) Call Meeting to Order:
- II) 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*
- III) Review/Consent Agenda
 - a) Minutes of June 13th, 2024
 - b) June 2024 Bills & Accounts
- IV) Board Business:
 - a) SMWCD Appointment – Ryan Howe Introduction
 - b) Legal Firm Selection
 - c) Ellen Bradley Water Tap Discussion
 - d) Discussion Regarding System Upgrades (if any)
 - 1. Update on Application for Redundant Line Grant Application – Catherine Carella, SGM
 - e) Raw Water Replacement Cards Discussion
 - f) Water Dispenser Update & Survey
 - 1. Website Update
 - 2. GIS Map Update
- V) Board Member Reports and Announcements: (if any)
- VI) Executive Session:
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. Section 24-6-402(4)(e).
- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - 1. Randy Harris – Class 3 Water Distribution System Operator
 - b) Administrative Reports.
- VIII) Adjourn: