

# NORWOOD WATER COMMISSION

## REGULAR SCHEDULED MEETING

May 10, 2022

7:00PM 1670 Naturita Street  
Norwood Community Center

## A G E N D A

### Join Zoom Meeting

<https://us02web.zoom.us/j/86069968924?pwd=WE1vcWttNkQyUGRpS0h0MmZZV2lSUT09>

**Meeting ID: 860 6996 8924**

**Passcode: 762278**

*\*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 April 12<sup>th</sup>, 2022
  - b) May 2022 Bills & Accounts
  
- III) Board Member Additions to Agenda: (if any)
  
- IV) Public Comment:
  - *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) Adrian Bergere – SMWC Watershed Coalition Funding Request
  - b) Water Tap Discussion – Pinion Park Presentation, David Bruce
  
- VI) Old Business:
  - a) Updates to Material and Installation Specifications and Board Approval
  - b) Presentation of Easement Poole/Cossey, 35701 Highway 145 in Redvale – Jimmy Poole
  
- VII) Staff Reports/ Announcements
  - a) Public Works Directors Report
  - b) Board Members Reports.
  - c) Administrative Reports.
    - 1. Sample Letter to FWDC for discussion of possible future purchase of water
  
- VIII) Executive Session C.R.S. 24.6.402(4)(e) For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction to negotiators.
  
- IX) Adjourn: