

NORWOOD WATER COMMISSION

REGULAR SCHEDULED MEETING

September 12, 2023

7:00PM 1670 Naturita Street

Norwood Community Center

A G E N D A

Join Zoom Meeting

<https://us02web.zoom.us/j/87354538449?pwd=cGpVT0tvL003NVYzRGNWbWFldTFZdz09>

Meeting ID: 873 5453 8449

Passcode: 363765

EXECUTIVE SESSION – 6:30PM

For the purpose of determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations; and instruction to negotiators und C.R.S. section 24-6-402(4) (e) or For conference with the NWC Attorney. for the purpose of receiving legal advice on a specific legal question un C.R.S. 24-6-402(4) (e) to discuss the draft of the First Amendment to the Right-of-Way No. 105112.

**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 August 8th, 2023
 - b) September 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) Tom Rock – Discussion Regarding Upgrade
 - b) Craig Greager – Application for New Water Service at 1249 Ragsdale Road
 - c) Tony Daranyi – Capital Improvements Planning Proposal
- VI) Old Business:
 - a)
- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - b) Board Members Reports.
 - c) Administrative Reports.
- VIII) Adjourn: