

Norwood Water Commission

Regular Meeting Agenda

Regular Session on: December 9, 2024 **starting at:** 06:30 pm
Meeting at: 1670 Naturita Street Norwood, CO 81423 and Zoom option
JOIN ZOOM MEETING: <https://us02web.zoom.us/j/86231780759>
Meeting ID: 862 3178 0759
Passcode: 094788

CALL REGULAR 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 November 12, 2024
- B. Minutes of November 26, 2024
- C. November Financials

BOARD BUSINESS

- A. Scot and Jamie Romaine – Leak Forgiveness
- B. Alicia Nogueira – Rate Reduction Request Due to Fire
- C. Rate Increase
 - 1. Staff Presentation
 - 2. Community Input (Public Hearing)
 - 3. Board Input
 - 4. Board Decision
- D. Resolution #1209-W, Series 2024 - A Resolution Summarizing Expenditures and Revenues Adopting a Budget for the Norwood Water Commission for the Calendar Year Beginning on the First Day of January, 2025, and Ending the Last Day of December, 2025
 - 1. Staff Presentation
 - 2. Community Input (Public Hearing)
 - 3. Board Input
 - 4. Board Decision
- E. Employee Bonuses
- F. CWCB Local Capacity Notice of Award – Jenny Russell

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 prior to the meeting.