

NORWOOD WATER COMMISSION

BUDGET WORK SESSION

6:00PM

Pizza and Salad Provided

REGULAR SCHEDULED MEETING

November 14, 2023

7:00PM 1670 Naturita Street

Norwood Community Center

A G E N D A

Join Zoom Meeting

<https://us02web.zoom.us/j/86800648614?pwd=WVlrSktyMWxncTF1TU5CWEIPTGVvUT09>

Meeting ID: 868 0064 8614

Passcode: 435885

***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 October 10th, 2023
 - b) November 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) Appointment of Personnel Committee – One Rural Member
 - b) Application for New Water Service at 33727 Highway 145, Redvale – Wesley and Amy Tacket
 - 1. Public Works Recommendation
- VI) Old Business:
 - a) Discussion Regarding System Upgrades
 - 1. NWC Board Direction to Continue to Negotiate with SLB Regarding the Storage Rights for Reservoirs 2, 3 and 4
- VII) Staff Reports/ Announcements
 - a) Public Works Directors Report
 - b) Board Members Reports.
 - c) Administrative Reports.
- VIII) Adjourn: