



WATER AND SEWER REGULAR MEETING
October 10, 2018 – 6:30 a.m.
2nd Floor Conference Room - 301 Walnut Street
Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the 2nd day prior to the meeting to make arrangements.

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
3. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes from August 8, 2018

C. BOARD ACTION

1. Amended By-Laws

D. PRESENTATIONS AND DISCUSSION

1. Town Board's resolution of support for Northern Integrated Supply Project preferred alternative.
2. Cash-in-lieu of water dedication increase.
3. Windsor 2018 water usage year-to-date.

E. COMMUNICATIONS

1. Staff
2. Board

F. ADJOURN