



**WATER AND SEWER BOARD REGULAR MEETING**  
**September 11, 2019 – 6:30 a.m.**  
**2<sup>nd</sup> 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 2<sup>nd</sup> day prior to the meeting to make arrangements.

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**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**

**C. BOARD ACTION**

1. None

**D. PRESENTATIONS AND DISCUSSION**

1. Single-Family Residential Dual Use Systems Raw Water Dedication
2. MS4 Permit Process and Fee Discussion
3. Progress report on Parks, Rec, and Trails grant from Northern Water
4. Discussion on next cycle grant applications for 2020

**E. COMMUNICATIONS**

1. None

**F. ADJOURN**