



WATER AND SEWER BOARD REGULAR MEETING
August 12, 2020 – 6:30 a.m.

https://windsorgov.zoom.us/webinar/register/WN_x5bNC3KFTThulf5_iWYNB4Q

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

C. BOARD ACTION

1. Approval of Minutes

D. PRESENTATIONS AND DISCUSSION

1. Water and Sewer Board Secretary and vacant position
2. City of Aurora Purchase of GWIP Whitney Shares
3. Review of Water and Sewer Board Bylaws
4. Water Supply Update

E. COMMUNICATIONS

1. Upcoming events:

- NISP 1041 Larimer County Commissioners
 - Aug. 17, 2020, 6:30 p.m. – presentations only, available via FCTV Channel 14 or online, here: <https://www.larimer.org/bocc/commissioners-meetings/internet-broadcasts-commissioners-meetings#/lu/>. In person seating in the hearing room will be limited on a first-come-first-served basis.
 - Aug. 24, 2020, 2:00 – 5:00 p.m. and 6:30 to 10:00 p.m. for public testimony in person or via Zoom.
 - Continue to Aug. 31, 2020, 3:00 – 5:00 p.m. and 6:30 to 10:00 p.m. for public testimony, if needed.
 - Continue to Sept. 2, 2020, 6:00 p.m. – Commissioner deliberation and decision.
 - Registration will be available on August 3rd to sign up to speak for 3 minutes per person starting Aug 24th. The Sign-up Form will be available at <https://www.larimer.org/planning/NISP-1041>.

F. ADJOURN