



WATER AND SEWER BOARD REGULAR MEETING
February 12, 2020 – 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

C. BOARD ACTION

1. Approval of Minutes

D. PRESENTATIONS AND DISCUSSION

1. Water Supply – Snowpack Update
2. Northern Integrated Supply Project (NISP) Update – CDPHE 401 Certification
3. Regional Water Education – *Ken Bennett*
4. Back to the River, Why it Matters: Innovation Fair Discussion – February 22, 2020, *Janene Willey*
5. Landscape Boot Camps – April 4, 11, 18 at the Community Rec Center

E. COMMUNICATIONS

1. Activity of the Windsor Citizen Outreach & Education Committee – *Janene Willey*
2. Dates of upcoming events:
 - a. Poudre River Forum, Feb 28, 2020, 8:00 am – 4:30 pm, Embassy Suites, Loveland

F. ADJOURN