

# Norwood Water Commission

## Regular Meeting Agenda

**Regular Session on:** February 11, 2025 **starting at:** 06:30 pm

**Meeting at:** 1670 Naturita Street Norwood, CO 81423 and Zoom option

JOIN ZOOM MEETING: <https://us02web.zoom.us/j/87483915682>

**Meeting ID:** 874 8391 5682

**Passcode:** 577919

## **SECOND AMENDED**

### **CALL REGULAR MEETING TO ORDER**

### **PUBLIC WALK IN PERIOD**

NOTE: Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there may 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.

### **REVIEW AGENDA**

### **CONSENT AGENDA**

- A. Minutes of January 14, 2025
- B. January Financials

### **BOARD BUSINESS**

- A. Notice of Call for Annual Meeting - FWDC
- B. Norwood Water Commission Emails Update – Jason LaFlamme
- C. Grants Updates
- D. Proposal Reviews for Grant Writing Services
- E. Returned Payment Policy
- F. Private Sector Funding Update – Ryan Howe

### **BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

### **STAFF REPORTS AND ANNOUNCEMENTS**

- Randy Harris, Public Works Director
  - 1. Class D Water Treatment Operator – Earl McWilliams
- Amanda Pierce, Administrator

### **ADJOURN**

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. The staff reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions.

For further information, contact Town Hall at 970-327-4288. If special accommodation is necessary per ADA, contact 970-327-4288 or via email [pierce@norwoodtown.com](mailto:pierce@norwoodtown.com) prior to the meeting.