

Norwood Water Commission

Regular Meeting Agenda

JOIN ZOOM MEETING: <https://us02web.zoom.us/j/86231780759>

Meeting ID: 862 3178 0759

Passcode: 094788

Meeting on: October 8, 2024

Regular Session starting at: 7:00 pm

Meeting at: 1670 Naturita Street Norwood, CO 81423 at Norwood Town Hall

CALL 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 September 10, 2024
- B. September Bills and Accounts

BOARD BUSINESS

- A. Redundant Line Grant Update – Catherine Carella (SGM)
 - 1. Status of Easements
 - 2. Temporary Access Permit
 - 3. Environmental Assessment Progress
 - 4. Project Needs Assessment Approval and Next Steps
- B. Area of Critical Environmental Concern Legal Opinion – Nicole Garrimone-Campagna
- C. Private Donations - Nicole Garrimone-Campagna
- D. San Miguel River Project Update – Jenny Russell
- E. Colorado Water Conservation Board Capacity Grant Discussion – Jenny Russell
- F. Raw Water Reservoir Pond Run – Jenny Russell
- G. Draft Presentation of 2025 Budget
 - 1. Employee Compensation Status and Projection
 - 2. Schedule Budget Work Session
- H. Meeting Time Change Discussion Update
- I. Executive Session
 - For personnel discussion under C.R.S. 24-6-402(4)(f).
 - 1. Personnel Matters Relating to Administrator – Amanda Pierce

BOARD MEMBER REPORTS AND ANNOUNCEMENTS

STAFF REPORTS AND ANNOUNCEMENTS

- Randy Harris, Public Works Director
- Amanda Pierce, Administrator
 1. Rate Study Update
 2. Norwood Water Commission Emails Update

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 prior to the meeting.