Norwood Water Commission Tuesday, November 26, 2024 – Work Session and Special Meeting 1670 Naturita Street, Norwood, CO 81423 6:30pm

BOARD MEMBERS PRESENT: **Chair** – Tony Daranyi, **Vice Chair** – Finn Kjome, Ray Cossey, and Jenny Russell

STAFF: Administrator - Amanda Pierce, Secretary - Shawny Darby, and ORC - Randy Harris

ABSENT: Brad Campbell and Ryan Howe

OTHERS:

VIA ZOOM: Nancy Willis

WORK SESSION AGENDA

1. NWC DRAFT 2025 BUDGET

The Norwood Water Commission work session began at 6:30pm. The Board and staff discussed the NWC Draft 2025 Budget at length.

SPECIAL MEETING AGENDA

2. Approval for Public Hearing on Draft 2025 Budget

Jenny Russell made a **motion** to go into special meeting to approve the public hearing on the Norwood Water Commission Draft 2025 Budget. Finn Kjome seconded the **motion**. **All** voted **yes**. **Motion passed**.

Jenny Russell made a **motion** to approve the NWC Draft 2025 Budget with changes and a public notice for the December meeting. Finn Kjome seconded the **motion**. **All** voted **yes**. **Motion passed**.

Ray Cossey asked about bonuses. Amanda Pierce asked for direction. Tony Daranyi and Ray Cossey requested this topic be put on the December agenda.

ADJOURN

Jenny Russell made a **motion** to adjourn the meeting at 7:22pm. Finn Kjome seconded the **motion**. **All** voted **yes**. *Motion passed*.