NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, August 10, 2022
Executive Session 6:30 p.m.
Regular Session 7:00 p.m.

1670 Naturita St, Norwood Co, 81423 – Norwood Town Hall and Zoom

AGENDA

https://us02web.zoom.us/j/84579894078?pwd=ckgyUHZvelh2T0U0L0Y0Si9DTkc1dz09

Meeting ID: 845 7989 4078 Passcode: 81423001 <u>Dial In</u> 1-346-248-7799

You can call Town Hall at 970-327-4288 for more information or to request the documents.

**<u>VISITORS PLEASE NOTE:</u> For the efficient conduct of the meeting the process below will be followed.

Call to Order:

Executive Session:

Discussion regarding Updated Land Purchase Agreement with Norwood Public School

• To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest under C.R.S. Section 24.6.402(4)(a)

Public Comment:

- Reserved for items not on the agenda.

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

Consent Agenda:

Minutes of July 13, 2022 August Financials

Board Business:

a) Land Purchase Agreement, Norwood Public School

Board Decision

b) Tavern Liquor License Renewal, Lone Cone Saloon, 1580 Grand Ave, Norwood CO 81423

Board Decision

c) Master Plan Discussion

Board Discussion

d) Invoice Cloud Presentation

Board Discussion

Special District and Stakeholder Reports/Announcements:

Reserved for items that any community stakeholder or special district would like to make the board aware of. Please note that no decisions will
be made at this time. If you have an item that needs a decision, contact Town Hall to be put on the agenda by the Wednesday before the
meeting.

Staff Reports

- a) San Miguel Sheriff's Office Calls for Service
- b) Public Works Director, Randy Harris
- c) Administrator, Patti Grafmyer
- d) Town Clerk, Amanda Pierce

Mayor and Trustee Reports/Announcements:

- a) Mayor's Report.
- b) Trustee Comment/Reports.

Adjourn