

**NORWOOD TOWN BOARD OF TRUSTEES**

Wednesday, April 13, 2022

Executive Session 6:30 p.m.

Regular Session 7:00 p.m.

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

**Amended - AGENDA**

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

Meeting ID: 845 7989 4078

Passcode: 81423001

Dial In

1-346-248-7799

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

**\*\*VISITORS PLEASE NOTE: Thank you for attending! The Board of Trustees values your input. For the efficient conduct of the meeting the process below will be followed.**

**Call to Order:**

**Executive Session:**

- For discussion of a personnel matter under CRS 24.6.402(4)(f)
- For discussion the purchase, acquisition, ease, transfer, or sale of any real, personal, or other property interest under CRS 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 March 09, 2022

Minutes of March 30, 2022

April Financials

**Board Business:**

- a) **Funding Request for Rural Philanthropy Days, Carrie Andrew**  
Board Decision
- b) **North Lucerne closure for Fire Department Election, Sonny Lopez**  
Board Decision
- c) **Funding Request for Safe and Sober After Prom, Wendy Crank**  
Board Decision
- d) **Special Event Liquor License, Norwood Park and Rec District**  
Board Decision
- e) **Liquor License Renewal, Roudebush’s Local Liquor located at 1565 Grand Ave**  
Board Decision
- f) **Resolution No 0413 Series 2022, RESOLUTION REGARDING POSTING LOCATIONS FOR NOTICE OF ORDINANCES AND PUBLIC MEETINGS**  
Board Decision

**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.
  - o EcoAction Partners, Solar Co-Op
  - o Lone Cone Library Update (information in packet for updates)

**Staff Reports**

- a) Public Works Director, Randy Harris
- b) Marshal Report, Kattie Neesham
- c) Administrator, Patti Grafmyer
  - o Triad Benefit for board/commission members

**Mayor and Trustee Reports/Announcements:**

- a) Mayor’s Report.
- b) Trustee Comment/Reports.
  - o Mental Health Discussion, Jaime Schultz

**Adjourn**