

NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday, June 05, 2024

Special Session starting at: 6:00 p.m.

Meeting at: 1670 Naturita Street, Norwood CO 81423 at Norwood Town Hall and Zoom option.

AMENDED AGENDA

<https://us02web.zoom.us/j/81285445135>

Meeting ID: 812 8544 5135

Passcode: 222466

Dial In

1-346-248-7799

Call Special Meeting To Order

Board Business Agenda

- a. Letter Regarding Solar Project
- b. Designation of ColoTrust Money Market Interest for Grant Matching
- c. Scheduled office hours for “drop in” appointments for Board of Trustee members
- d. BRECC – Brief update and what does staff need from the board
- e. CORA Procedures and Fee Schedule
- f. Trustee, Michael Gradys opinion letter in regards to Legal Services Agreement

Executive Session

- **Legal Services Agreement for Town Attorney with Dufford and Waldeck**

For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructions to negotiators under C.R.S. Section 24-6-402(4)(e). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSED – For the discussion of the proposed legal services agreement with Dufford and Waldeck

Board Business (continued)

- Approval of Legal Services Agreement for Town Attorney Services with Dufford and Waldeck

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 LISTED. 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.