

NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday, September 11, 2024

Regular Session starting at: 7:00 p.m.

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

SECOND AMENDED AGENDA

<https://us02web.zoom.us/j/87556267477?pwd=VmNTcmQ3S3lpTWJFbS80TVZ3NjU5Zz09>

Meeting ID: 875 5626 7477

Passcode: 8142301

Dial In

1-346-248-7799

Call Regular Meeting To Order

Public Comment For Items Not On The Agenda

NOTE: 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.

Special District and Stakeholder Reports or Announcements

NOTE: 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. It is requested to keep reports to a maximum of 3 minutes for conduct of time. If you have an item that needs a decision, contact Town Hall to be put on the agenda.

Consent Agenda

- a. Minutes of July 10, 2024
- b. Minutes of July 12, 2024
- c. Minutes of July 17, 2024
- d. Minutes of July 25, 2024
- e. Minutes of August 14, 2024
- f. Minutes of August 22, 2024
- g. August Financials
- h. Fresh Foundation dba Fresh Food Hub, Special Event Liquor License 1555 Summit Street, Norwood, CO 81423

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Board Business Agenda

- a. Appointment of two Norwood Water Commission Seats
- b. Music on the Mesa update by Daiva Chesonis
- c. EcoAction Annual Update by Emma Gerona
- d. San Miguel Power Association Kep Updates
- e. Axis Health – Narcan Kiosk, Samantha Jacobs
- f. Resolution No. 0911 Series 2024 A RESOLUTION INSTRUCTING THE TOWN CLERK TO SCHEDULE A POLLING PLACE SPECIAL ELECTION ON DECEMBER 10, 2024
- g. Discussion on the adoption of the San Miguel County proposed regulations for Solar Energy Systems.
- h. General Ledger selection for Mediation Invoice
- i. Additional Aflac Life Insurance Benefit

Staff Reports

- San Miguel Sheriff's Office Calls for Service
- Public Works Director, Randy Harris – written report
- Town Clerk, Amanda Pierce – written report

Mayor and Trustee Reports and Announcements

- Mayors Report – written report
- Trustee Reports

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.