

NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday, October 9, 2024

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

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

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 September 11, 2024
- b. Minutes of September 12, 2024
- c. Minutes of September 19, 2024
- d. September Financials
- e. Lone Cone Legacy Trust, a fund of the Telluride Foundation, Special Event Liquor License 1555 Summit Street, Norwood, CO 81423 (add license file from licensing)
- f. Proclamation for Domestic Violence Awareness Month of October, from San Miguel Resource
- g. Blair and Associates Scope Ratification

Continued, next page

NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday, October 9, 2024

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

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

Board Business Agenda

- a. Arts in the Park Program, Erin Ries
- b. Resolution No.1011 Series: 2024 To Support Norwood School in Their Bond Initiative.
- c. Morgan Rummel resignation as Trustee
- d. New metal building for Public Works.
- e. ASAP Payroll Quote
- f. Adding Zoom meeting download to the Town of Norwood's website

Executive Session

- a. Discussion of personnel matter under CRS Section 24-6-402-(4)(f)

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.