NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday February 12, 2025 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

<u>Dial In</u>
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 December 23, 2024
- b. Minutes of January 8, 2025
- c. Minutes of January 14, 2025
- d. Minutes of January 29, 2025
- e. January Financials
- f. Special Event Liquor License for West End Sledders at 1460 Naturita Street, Norwood CO 81423

Board Business Agenda

- a. Resolution No. 0212 Series 2025 A RESOLUTION REGARDING POSTING LOCATIONS FOR NOTICE OF ORDINANCES AND PUBLIC MEETINGS
- b. Contract for Administrative Director, Sara Owens
- c. Returned Check Policy

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Executive Session

None

Staff Reports

- a. San Miguel Sheriff's Office Calls for Service
- b. Public Works Director, Randy Harris
- c. Administrative Director, Sara Owens
- d. Town Clerk, Amanda Pierce

Mayor and Trustee Reports and Announcements

- Mayors Report written report
- Trustee Reports

<u>Adjourn</u>

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.