

Norwood Water Commission

Regular Meeting Agenda

Regular Session on: January 14, 2025 **starting at:** 06:30 pm
Meeting at: 1670 Naturita Street Norwood, CO 81423 and Zoom option
JOIN ZOOM MEETING: <https://us02web.zoom.us/j/87483915682>
Meeting ID: 874 8391 5682
Passcode: 577919

CALL REGULAR MEETING TO ORDER

PUBLIC WALK IN PERIOD

NOTE: Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there may 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.

REVIEW AGENDA

CONSENT AGENDA

- A. Minutes of November 12, 2024
- B. Minutes of December 9, 2024
- C. December Financials

JOINT EXECUTIVE SESSION

- A. Executive Session with the Town of Norwood Regarding Land Acquisition pursuant to C.R.S. § 24-6-402(4)(a) to discuss the potential purchase, acquisition, and terms of a real property interest.

BOARD BUSINESS

- A. Appointment of Chairman - Town
- B. Appointment of Vice-Chairman – Rural
- C. Town of Norwood Administrative Structure – Candy Meehan
- D. Grants:
 - 1. Request for Proposal for Grant Administrative/Writing Services
 - 2. CDPHE Administrative Planning Grant Update - Catherine Carella, SGM
 - 3. DOLA Administrative Planning Grant Update – Catherine Carella, SGM
 - 4. Capacity Technical Assistance Grant Update – Jenny Russell
- E. Private Sector Funding Update – Ryan Howe and Nicole Garrimone-Campagna
- F. Norwood Water Commission Emails Update – Jason LaFlamme

BOARD MEMBER REPORTS AND ANNOUNCEMENTS

STAFF REPORTS AND ANNOUNCEMENTS

- Randy Harris, Public Works Director
- Amanda Pierce, Administrator
 - Interest Bearing Account and Procurement Card Update

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.