

# NORWOOD TOWN BOARD OF TRUSTEES

**Meeting on:** Wednesday January 8, 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

### Swearing In of New Trustee

- Liza Tanguay

### 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

- Minutes of November 4, 2024
- Minutes of December 4, 2024
- Minutes of December 7, 2024
- Minutes of December 11, 2024
- December Financials
- Retail Liquor License Renewal, Lombino Local Liquors LLC, DBA Local Liquor. 1565 Grand Ave.

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## Board Business Agenda

- a. MOU with Food Hub for Senior Meals.
- b. Katherine Fry, 2025 HR Consulting Decision
- c. Contract for Administrative Director, Sara Owens.

## Executive Session

None

## Staff Reports

- d. San Miguel Sheriff's Office Calls for Service
- e. Public Works Director, Randy Harris
- f. Town Clerk, Amanda Pierce

## 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.