

**NORWOOD BOARD OF TRUSTEES
REGULAR MEETING
Wednesday, December 9, 2015 7:00 P.M.
Norwood Community Center
1670 Naturita Street**

A G E N D A

Call to Order:

Public Comment:

Approval/Review of Consent Agenda:

- a.) Minutes of November 11, 2015.
- b.) Bills & Accounts.

Public Hearing: Consideration of Approval of Resolution 1209 Series 2015 to Adopt the Budget for the Year 2016 for the Town of Norwood:

- a.) Public Comment
- b.) Consideration of Approval.

Public Hearing: Consideration of Approval of Resolution 1210 Series 2015 to Set Mill Levy for the Town of Norwood:

Consideration of Approval.

Public Hearing: Consideration of Approval of Special Event Permit for Norwood Park and Recreation District:

- a.) Memo from Town Clerk.
- b.) Board Decision.

Update from the Wright Stuff Foundation from Donna Guevera:

Report from Director Guevera.

Update from the Uncompahgre Medical Clinic:

Erlend Greulich, Chief Financial Officer.

Consideration of Approval of Resolution 1211 Series 2015 to Authorizing a Mail Ballot Election for the Town of Norwood on April 5, 2016:

- a.) Memo from Town Clerk.
- b.) Board Discussion.
- c.) Board Decision.

Consideration of Approval of Resolution 1212 Series 2015 Authorizing the Town of Norwood Joinder in the County Health Pool:

- a.) Board Discussion.
- b.) Board Approval.

Public Works Report - Public Works Director Tim Lippert:

Marshal's Report – Marshal Mike Wilkerson:

Administrative Report:

Report from Town Administrator.

Special Committee Reports/Announcements:

- a.) Mayor's Report
- b.) Board Member Comment.

Adjourn:

****Visitors Please Note: Thank you for attending! The Board values your opinion, however speaking time may be limited by the Board if necessary for the efficient conduct of the meeting. Accommodations for handicapped can be made upon request. ****