

**NORWOOD BOARD OF TRUSTEES
REGULAR MEETING
Wednesday, December 12, 2018 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 14, 2018.
- b.) December Bills & Accounts.

Public Hearing: Consideration of Approval of Resolution 1211 Series 2018 to Adopt a Supplemental Budget for the Raw Water Irrigation System:

Consideration of Approval.

Public Hearing: Consideration of Approval of Resolution 1212 Series 2018 to Set Mill Levy for the Town of Norwood:

Consideration of Approval.

Public Hearing: Consideration of Approval of Resolution 1213 Series 2018 to Adopt the Budget for the Year 2019 for the Town of Norwood:

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

Phone Presentation of 2018 Audit by Pete Blair, Auditor:

Pete Blair, Auditor.

Administrative Report:

- a.) Report from Town Administrator.
- b.) MOU from San Miguel County Sheriff's Department.

Public Works Report - Public Works Director Tim Lippert:

Marshal's Report – Marshal Mike Wilkerson:

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. ****