

**NORWOOD BOARD OF TRUSTEES  
REGULAR MEETING  
Wednesday, February 08, 2017  
Regular Session 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 January 11, 2017
- b.) Bills & Accounts.

**Liquor License Renewal for Norwood Liquor- 1505 Grand Ave.:**

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

**USFS District Ranger Matt Zumstein:**

USFS Update.

**Ratification of \$500 Donation for Community Art Project:**

Memo from Administrator Grafmyer.

**Approval of Petition for Annexation to the Town of Norwood from Lone  
Cone Library District:**

- a.) Memo from Planner Chapin.
- b.) Board Approval.

**Clay Wadman, Raw Water Update:**

- a.) Commercial Street Taps.
- b.) CWCB Loans.
- c.) Bulk Purchase by Single Owner.

**Administrator's Report – Patti Grafmyer:**

**Public Works Report - Public Works Director Tim Lippert:**

Written Report.

**Marshal's Report – Marshal Mike Wilkerson:**

Written Report.

**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.**