

NORWOOD BOARD OF TRUSTEES  
REGULAR MEETING  
Wednesday, January 8, 2020  
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 December 11, 2019.
- b.) January Bills & Accounts.

**Request to Release Water Pipeline Easements on 41087 Highway 145, Norwood Colorado 81423:**

Nicole Pieterse.

**Consideration of Approval of Resolution 0108 Series 2020; Posting Locations for Notice of Ordinances and Public Meetings:**

Board Approval.

**Consideration of Approval of Resolution 0109 Series 2020; Rescinding Resolution 1113 Series 2019 Authorizing a Mail Ballot Election and Authorizing a Polling Place Election for the Municipal Election on April 7, 2020:**

- a. Board Discussion.
- b. Public Comment.
- c. Board Decision.

**Consideration of Approval of Ordinance 0108 Series 2020 Authorizing the Personnel Handbook for the Employees of the Town of Norwood, Norwood Water Commission and Norwood Sanitation District:**

- a. Board Discussion.
- b. Public Comment.
- c. Board Decision.

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

Written Report.

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

Written Report.

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

**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.**