

NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday, August 14, 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](#)

[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](#)

- a. July Financials
- b. Austin Overholt Rental Lease
- c. Ratification of Letter of Commitment for EcoAction Partner's Regional Climate Action Development Director

[Board Business Agenda](#)

- a. Over the Mountain dba Lone Cone Saloon NEW Tavern Liquor License at 1580 Grand Ave, Norwood, CO 81423
 - Staff Presentation
 - Applicant Presentation
 - Public Input
 - Board Discussion
 - Board Decision
- b. Options/Decisions for Interim Town Manager
- c. Options/Decisions for office surveillance/bug sweeping
- d. Town Attorney Discussion
- e. Scheduling Executive Session and/or Mediation with NWC and NSD
- f. Kattie Neesham Back Pay for cleaning services

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g. Additional Aflac Benefit Options for Staff

Staff Reports

- San Miguel Sheriff's Office Calls for Service
- Public Works Director, Randy Harris
- Town Clerk, Amanda Pierce – written report
 - POCKET PARK GRANT AWARD OF \$242,591.00
 - CONGRESSIONAL DIRECT SPENDING AWARD OF \$2,924,000.00 Water and Sewer Line Replacement Project
 - Town Manager Email and Documents
 - Press Statement
 - Direction for Interpreter Services Contract
 - Direction to update contacts on Legal Services Agreement

Mayor and Trustee Reports and Announcements

- Mayors Report
- Trustee Reports

Executive Session

- a. Discussion of personnel matter under CRS Section 24-6-402-(4)(f) – for The Town Clerk, Amanda Pierce and Deputy Town Clerk, Becky Hannigan

Board Business (cont.)

- a. Options/ Decisions for Responsibilities and wages/salaries of the Town Clerk, Amanda Pierce and Deputy Town Clerk, Becky Hannigan

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.