

# NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday April 9, 2025

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

1. Minutes of March 12, 2025
2. Minutes of March 26, 2025
3. March Financials
4. Special Event Liquor License Application, Norwood Chamber of Commerce, 1455 Pinion St. Norwood CO 81423
5. CBI-CJIS Security Policies

### Board Business Agenda

- a. Marijuana License Renewal for Alpine Wellness, 1630 Grand Ave. Norwood, CO 81423
- b. Community Garden Porta Potty Costs per Sara
- c. SGM Drainage Study Agreement
- d. Resolution 0409 Series 2025 – Approval of Master Service Agreement with KLJ Engineering

### Staff Reports

- San Miguel Sheriff's Office Calls for Service report given
- Public Works Director, Randy Harris - written report
- Administrative Director, Sara Owens – written report
- Town Clerk, Amanda Pierce – written report
  - School Reuse Conceptual Discussion

### Mayor and Trustee Reports and Announcements

- Mayors Report – written report
- Trustee Reports

### Joint Executive Session with Norwood Water Commission

- Regarding Land Acquisition pursuant to C.R.S. § 24-6- 402(4)(a) to discuss the potential purchase, acquisition, and terms of a real property interest.

### Board Business Agenda (cont.)

- e. Possible Action/Decision on potential purchase, acquisition, and terms of a real property interest

### 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.