NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, September 13, 2023 Regular Session 7:00 p.m.

1670 Naturita St, Norwood Co, 81423 – Norwood Town Hall and Zoom

AMENDED AGENDA

https://us02web.zoom.us/j/87556267477?pwd=VmNTcmQ3S3IpTWJFbS80TVZ3NjU5Zz09

Meeting ID: 875 5626 7477 Passcode: 8142301 Dial In

1-346-248-7799

You can call Town Hall at 970-327-4288 for more information or to request the documents.

**<u>VISITORS PLEASE NOTE:</u> Thank you for attending! The Board of Trustees values your input. For the efficient conduct of the meeting the process below will be followed.

Call to Order Regular Meeting:

Public Comment:

Reserved for items not on the agenda.
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.

Consent Agenda:

Minutes of August 9, 2023 September Financials

Board Business:

- a) <u>Special Event Liquor License, Lone Cone Legacy Trust 1555 Summit Street</u> Board Decision
- b) <u>Norwood Water Commission Board Seat (1 Year Term)</u> Board Decision
- c) <u>Hoof and Paw Presentation, Kat Burroughs</u> Board Discussion
- d) <u>Pinion Park Infrastructure Acceptance</u> Board Decision
- e) <u>EcoAction Regional Programming Annual Update Presentation, Emma Gerona</u> Board Discussion

Special District and Stakeholder Reports/Announcements:

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. If you have an item that needs a decision, contact Town Hall to be put on the agenda.

Staff Reports

- a) San Miguel Sheriff's Office Calls for Service
- b) Public Works Director, Randy Harris
- c) Administrator, Patti Grafmyer
- d) Town Clerk, Amanda Pierce
 - Submittal of GOCO Conceptual Idea for Community Impact/Planning and Capacity Grant

Mayor and Trustee Reports/Announcements:

- a) Mayor's Report.
- b) Trustee Comment/Reports.

<u>Adjourn</u>