# **AGENDA**

# <https://us02web.zoom.us/j/88274908233>

***Meeting ID:*** 882 7490 8233

***Passcode:*** 997236

**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.

Review Agenda

Consent Agenda

1. Minutes of June 10, 2025
2. June Financials

Board Business Agenda

1. Discussion of Design and Engineering DOLA Match Grant
2. Consideration of Updated Code of Conduct
3. Consideration of Updated Personnel Policy
4. Discussion of Updated Daycare Policy
5. Letter of Support – John Bockrath
6. Approval of Application Derryk Hovey – Lot 19 Ragsdale Rd, 81423
7. Discussion of Water Supply and Service to Temporary Service – Ray Cossey
8. Wildfire Mitigation Report
9. Valentine/Jubilee Update / other Environmental Assessment Matters
10. State Land Board Right of Way Amendment – Finn Kjome

Board Member Reports and Announcements

Executive Session

None

Staff Reports and Announcements

* Randy Harris, Public Works Director
* Sara Owens, Town Administrative Director

## 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 Sara Owens at 970-327-4288 or via email sowens@norwoodtown.com prior to the meeting.