

NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, March 13, 2024

Regular Session 7:00 p.m.

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

AGENDA

<https://us02web.zoom.us/j/87556267477?pwd=VmNTcmQ3S3lpTWJFbS80TVZ3NjU5Zz09>

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.

****VISITORS PLEASE NOTE: 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:

- a) Minutes of February 14, 2024
- b) March Financials

Board Business:

- a) Letter of Support for the Dolores River National Conservation Area
Board Decision
- b) Reimbursement Request for Harvard Education Course of \$1000.00 to Mayor Meehan
Board Decision
- c) Special Event Liquor License Application, Norwood Chamber of Commerce 1555 Summit Norwood CO
Board Decision
- d) Special Event Liquor License Application, Norwood Park and Rec District 1555 Summit Norwood CO
Board Decision
- e) Renewal Application for Retail Marijuana Application, Alpine Wellness 1630 Grand Ave, Norwood, CO 81423
Board Decision

f) **Caselle Direct Deposit Module Quote**
Board Decision

g) **Happenings Kiosk at Pocket Park – Liza Tanguay, Norwood Park and Rec District**
Board Decision

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

- San Miguel Sheriff's Office Calls for Service
- Code Enforcement Officer, Sharon Pape (written report)
- Public Works Director, Randy Harris
- Town Clerk, Amanda Pierce (written report)
- Town Manager, Deana Sheriff (written report)

Mayor and Trustee Reports/Announcements:

- Mayor's Report.
- Trustee Comment/Reports.

Executive Session:

- None

Adjourn