**AMENDED AGENDA**

<https://us02web.zoom.us/j/82100304283>

***Meeting ID:*** 821 0030 4283

***Passcode:*** 968496

**Dial In**

1-346-248-7799

Call Regular Meeting To Order

* Swear in new board members – Ray Cossey and Talle Meehan

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 May 8, 2025
2. May Financials

Board Business Agenda

1. Lift Station Acceptance and Inclusion Petition for Forrest Service Property
2. Discussion of CDS Approval Letter, Mayor Meehan
3. Discussion of MOU for Administrative Director with Town of Norwood
4. Discussion for Translation of Documents
5. Consideration of Updated Code of Conduct
6. Consideration of Updated Personnel Policy

Board Member Reports and Announcements

Staff Reports

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

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 sowens@norwoodtown.com prior to the meeting.