

NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, May 8, 2024

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=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 April 10, 2024
- b) Minutes of April 23, 2024
- c) April Financials
- d) Sexual Assault Awareness Month Proclamation
- e) Mental Health Awareness Proclamation
- f) Apraxia Awareness Day May 14th Proclamation
- g) FRESH Foundation MOU Letter of Commitment
- h) Legal Service Agreement Approval, Dufford and Waldeck
- i) Intergovernmental Agreement (IGA) with San Miguel County for Weed Mitigation
- j) Letter of Agreement for Town Manager

Board Business:

- a) Technical Assistance Grant Funding Request of \$1000 for West End Sustainability Plan
Board Decision
- b) Sponsorship Request of \$500 for Norwood Wrestling Camp
Board Decision
- c) Request for Proposal Approval on Drainage Study
Staff Recommendation. Board Decision
- d) Trap, Neuter, and Release (TNR) Agreement and Town Responsibility, Hoof and Paw

Board Decision

- e) **Waiver of Conflict of Interest – NWC hiring of Rob Pierce from Dufford & Waldeck**
Board Discussion
- f) **Letter of Opposition for Wright’s Mesa Rural Agriculture Large Scale Solar Development to San Miguel County Commissioners, Candy Meehan**
Board Decision
- g) **RESOLUTION NO. 0508 SERIES 2024: A RESOLUTION AUTHORIZING TOWN OF NORWOOD TO JOIN WITH OTHER LOCAL GOVERNMENTS AS A PARTICIPANT TO POOL FUNDS FOR INVESTMENTS**
Board Decision
- h) **Retail Fermented Malt Beverage and Wine Liquor License Renewal, Norwood Grocery LLC dba Clarks Market at 1435 Grand Ave Norwood, CO 81423**
Board Decision
- i) **Mayor Pro Tem Appointment**
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. 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.*

Staff Reports

- San Miguel Sheriff’s Office Calls for Service
- Public Works Director, Randy Harris
- Town Clerk, Amanda Pierce (*written report*)
 - SIPA Micro Grant Approve to Apply
 - Presentation of High School Scholarship at Graduation May 25
- Town Manager, Deana Sheriff (*written report*)
 - Motion Sense Therapy Lease Agreement expiring June 30, 2024
 - 120-day Accomplishment Report

Mayor and Trustee Reports/Announcements:

- Mayor’s Report (*written report*)
- Trustee Comment/Reports.

Executive Session:

None

Adjourn