

NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, March 9, 2022

Executive Session 6:30 pm

Regular Session 7:00 p.m.

*1670 Naturita St, Norwood Co, 81423 – Norwood Town Hall
And Zoom*

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

AGENDA

<https://us02web.zoom.us/j/84579894078?pwd=ckgyUHZvelh2T0U0L0Y0Si9DTkc1dz09>

Meeting ID: 845 7989 4078

Passcode: 81423001

Dial In

1-346-248-7799

****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:

Executive Session 24-6-402(a): *To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.*

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 February 9, 2022

March 2022 Financials

Board Business:

- a) **1545 Spruce Street Annexation – Resolution finding property eligible for annexation**
 - Staff Presentation
 - Applicant Presentation
 - Public Input - *public input will be limited to 3 minutes per person to give equal opportunity to those interested.*
 - Questions from the Planning & Zoning Commission
 - Motion is made. Discussion on the motion. Vote.

- b) **1545 Spruce Street Annexation - Annexation Impact Report Waiver and Annexation Agreement Waiver**
 - Staff Presentation
 - Applicant Presentation
 - Public Input - *public input will be limited to 3 minutes per person to give equal opportunity to those interested.*
 - Questions from the Planning & Zoning Commission
 - Motion is made. Discussion on the motion. Vote.

- c) **1545 Spruce Street Annexation – An Ordinance Annexing approximately 37.60 acres of land into the Town of Norwood**
 - Staff Presentation
 - Applicant Presentation
 - Public Input - *public input will be limited to 3 minutes per person to give equal opportunity to those interested.*
 - Questions from the Planning & Zoning Commission
 - Motion is made. Discussion on the motion. Vote.

- d) **1545 Spruce Street Zoning – An Ordinance zoning approximately 37.60 acres located a 1545 Spruce Street to a R-1 zone district.**
 - Staff Presentation
 - Applicant Presentation
 - Public Input - *public input will be limited to 3 minutes per person to give equal opportunity to those interested.*
 - Questions from the Planning & Zoning Commission
 - Motion is made. Discussion on the motion. Vote.

- e) **Town’s 19 Acre Parcel Pricing**
Board Decision

- f) **Resolution No. 0309 Series 2022 RESOLUTION AUTHORIZING THE ACQUISITION OF THE SUBJECT PROPERTY AND EXECUTION OF NECESSARY DOCUMENTS.**
Board Decision

- g) **Request for Funds for Lone Cone Ditch and Reservoir, Candy Meehan**
Board Decision

- h) **Marijuana License Renewal, Alpine Wellness 1630 Grand Ave, Norwood, CO 81423**
 - Public Input - *public input will be limited to 3 minutes per person in order to give equal opportunity to those interested.*
 - Board Decision

- i) **Election Judge Appointment**
Board Decision

Stakeholder Reports/Announcements:

- Reserved for items that any community stakeholder 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) Public Works Director, Randy Harris
- b) Marshal Report, Kattie Neesham
- c) Administrator, Patti Grafmyer

Special Committee Reports/Announcements:

- a) Mayor’s Report.
- b) Board Member Comment/Reports.

Adjourn