

NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, December 14, 2022

Regular Session 7:00 p.m.

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

AGENDA

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

Meeting ID: 845 7989 4078

Passcode: 81423001

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:

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 November 9

Minutes of November 22

December Financials

Board Business:

- a) Application for Special Event Liquor License, Norwood Park and Recreation District
Board Decision
- b) Hotel & Restaurant Liquor License Renewal and Delivery and Take Out Permit, The Divide
Board Decision
- c) Declining Full Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program
Board Decision
- d) Resolution No. 1214 Series 2022 – RESOLUTION TO ADOPT BUDGET FOR 2023 FOR THE TOWN OF NORWOOD
 - Board Discussion
 - Public Input - *public input will be limited to 3 minutes per person in order to give equal opportunity to those interested.*
 - Motion is made. Discussion on the motion. Vote.
- e) Resolution No. 1215 Series 2022 – RESOLUTION TO SET MILL LEVY FOR THE TOWN OF NORWOOD
Board Decision
- f) Rectification of First Addendum to the Intergovernmental Agreement for Peacekeeping and Law Enforcement Services signed December 8, 2022

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

- a) San Miguel Sheriff's Office Calls for Service
- b) Public Works Director, Randy Harris
- c) Administrator, Patti Grafmyer
- d) Town Clerk, Amanda Pierce
 - Marshal Survey Update

Mayor and Trustee Reports/Announcements:

- a) Mayor's Report.
- b) Trustee Comment/Reports.

Adjourn