NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, February 14, 2024
Work Session 6:30 p.m.
Regular Session 7:00 p.m.
Executive Session to follow regular session
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
<u>Dial In</u>
1-346-248-7799

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

**<u>VISITORS PLEASE NOTE:</u> Thank you for attending! The Board of Trustees values your input. For the efficient conduct of the meeting the process below will be followed.

Work Session:

- Non-Conforming use of property in the town limits and a discussion of creating condemnation in our ordinances.
- Dolores River National Conservation Area

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 January 10, 2024
- b) February Financials

Board Business:

- a) <u>Board of Trustee Ballot Announcement and Name Draw for Ballot Positioning</u>
 Staff Presentation
- b) Memorandum Regarding Revision to the San Miguel County Land Use Codes
 Board Discussion
- c) <u>Letter of Support for the Dolores River National Conservation Area</u>
 Board Decision
- d) SMETSA Member Entities IGA Discussion

Board Discussion

e) Reimbursement Request for Harvard Education Course of \$1000.00 to Mayor Meehan
Board Decision

- f) Special Event Liquor License Application, West End Sledders 1670 Naturita St. Norwood CO
 Board Decision
- g) Resolution No. 0214 Series 2024 A RESOLUTION REGARDING AGENDA PREPARATION AND MEETING PACKETS

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
 - Election announcement of those running
 - Building Better Places Program
- Town Manager, Deana Sheriff (written report)

Mayor and Trustee Reports/Announcements:

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

EXECUTIVE SESSION

a) Discussion of a Personnel Matter

CRS 24.6.402(4)(f) For discussion of a personnel matter

cont... Regular Meeting:

a) Approval of Revised Budget

Board Decision

Adjourn