

# NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, June 14, 2023  
Executive Session 6:30 p.m.  
Regular Session 7:00 p.m.

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

**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.**

### Executive Session 6:30pm C.R.S. Section 24.6.402(4)(f) For Discussion of a Personnel Matter

#### 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:

Minutes of May 12, 2023

June Financials

#### Board Business:

- a) Lease Agreement with Motion Sense  
Board Decision
  
- b) West End Economic Development Corp.  
Update and introduction of Makayla Gordon, Executive Director
  
- c) Pickelball Dedication for John Mansfield.  
Presented by Ted Mueller
  
- d) Resolution 0613-Series 2023 the San Miguel All Hazard Mitigation Plan.  
Board Decision
  
- e) Climate Action Plan  
Board consideration
  
- f) Proclamation Declaring the Month of June 2023 Immigrant Heritage Month  
Mayor Candy Meehan to read

**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 Proclamation of Clerks week May 1<sup>st</sup> through 7<sup>th</sup>
- d) Town Clerk, Amanda Pierce

**Mayor and Trustee Reports/Announcements:**

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

**Adjourn**