

NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, April 10, 2024

Regular Session 7:00 p.m.

Executive Session to follow Regular Session

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

THIRD 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 March 13, 2024
- b) Minutes of March 19, 2024
- c) Minutes of March 26, 2024
- b) April Financials

Swearing In of New Trustees

- Shawn Fallon
- Michael Grady

Board Business:

- a) **Sexual Assault Awareness Month Proclamation, San Miguel Resource Center**
Mayor Meehan will read
- b) **New Application for Marijuana Manufacturing Facility Application, Blue Cottage LLC dba Mary Jane's Medicinals 1510 Grand Ave, Norwood, CO 81423**
 - Staff Presentation
 - Applicant Presentation, if any
 - Public Input - *public input will be limited to 3 minutes per person to give equal opportunity to those interested.*
 - Questions from Town Board
 - Motion is made. Discussion on the motion. Vote.
- c) **Letter of Support for Dolores River Monument**
Board Decision
- d) **Letter of Opposition for Wright's Mesa Rural Agriculture Large Scale Solar Development to San Miguel County Commissioners, Candy Meehan**
Board Decision
- e) **2022 Town of Norwood Financial Audit**
Board Decision
- f) **Intergovernmental Agreement for SMETCA, John Bockrath**
Board Decision
- g) **Norwood Public School High School Scholarship Applications**
Board Discussion

- h) **Music on the Mesa Update, Daiva Chesonis**
Board Discussion
- i) **Happenings Kiosk MOU and Location Selection, Daiva Chesonis**
Board Decision
- j) **Springfield Rifle Purchase by San Miguel County Sheriff's Office**
Board Decision
- k) **Letter of Agreement for Town Manager**
Board Decision
- l) **Intergovernmental Agreement between Town of Norwood, Norwood Water Commission, and Norwood Sanitation District**
- NSD or NWC Remarks, if needed
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
- Public Works Director, Randy Harris
- Town Clerk, Amanda Pierce (*written report*)
 - Building Resilient Economic Communities Special Meeting – April 23 @ 7:30pm
 - Spring Clean Up – May 18
 - DMV2Go – 5/7, 5/8, 7/6, 9/10 in Nucla
 - Phase 1 TBA Brownsfield Site Visit Grant Approval
 - ADA Accessibility Grant for PDF Compliance Approval
 - CML Conference June 18-21 in Loveland
- Town Manager, Deana Sheriff (*written report*)
 - Memo from Dufford and Waldeck Re: Dissolving a Sanitation District
 - 90 Day Accomplishment Report

Mayor and Trustee Reports/Announcements:

- Mayor's Report.
- Trustee Comment/Reports.

Executive Session:

- a) **For a conference with the Town's attorney for the purpose of receiving legal advice pursuant to CRS Section 24-6-402(4)(b)**

Adjourn