

# NORWOOD TOWN BOARD OF TRUSTEES

Wednesday, December 13, 2023

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

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:

Minutes of November 8, 2023

December Financials

#### Board Business:

- a) Music on the Mesa by Norwood Parks and Rec, Daiva Chesonis  
Discussion
- b) Hotel and Restaurant Liquor License Renewal, The Divide Restaurant, 1610 Grand Ave.  
Board Decision
- c) Retail Liquor License Renewal, Lombino Local Liquors LLC, DBA Local Liquor. 1565 Grand Ave.  
Board Decision
- d) Resolution No. 1213 Series 2023 Resolution to Adopt 2024 Budget.  
Board Decision
- e) Resolution No. 1214 Series 2023 Resolution to Set Mill Levy for 2024.  
Board Decision
- f) MOU - Letter of Commitment for FRESH Foundation and Norwood Food Pantry  
Board Decision
- g) Ratification of Legal Services Agreement, Dufford Waldeck Law Firm  
Board Decision

**h) SMETSA Member IGA**  
Discussion

**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
  - DRAFT First Addendum, Norwood Peace Keeping Contract
- d) Town Clerk, Amanda Pierce
  - Website Updates and ADA Compliance
  - Personnel Policy Updates
- e) Code Enforcement Officer, Sharon Pape

**Mayor and Trustee Reports/Announcements:**

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

**Executive Session**

- a) **Discuss potential Intergovernmental Agreement**  
*CRS 24.6.402(4)(b)* For a conference with the Attorney, for the purpose of receiving legal advice on a specific legal question.

**Adjourn**