NORWOOD TOWN BOARD OF TRUSTEES



Meeting on: Wednesday, June 12, 2024 Work Session starting at: 6:00 p.m. Regular Session starting at: 7:00 p.m.

Meeting at: 1670 Naturita Street, Norwood CO 81423 at Norwood Town Hall and Zoom option.

AGENDA

https://us02web.zoom.us/j/87556267477?pwd=VmNTcmQ3S3lpTWJFbS80TVZ3NjU5Zz09

Meeting ID: 875 5626 7477
Passcode: 8142301
<u>Dial In</u>
1-346-248-7799

Work Session Items

- a. Letter regarding solar project
- b. Scheduled office hours for "drop in" appointments for Board of Trustee members
- c. CORA Procedures and Fee Schedule
- d. Acknowledgement of Abatement of Dangerous Buildings Information

Call Regular Meeting To Order

Public Comment For Items Not On The Agenda

NOTE: 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.

Special District and Stakeholder Reports or Announcements

NOTE: 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. It is requested to keep reports to a maximum of 3 minutes for conduct of time. If you have an item that needs a decision, contact Town Hall to be put on the agenda.

Consent Agenda

- a. Minutes of May 8, 2024
- b. May Financials
- c. Proclamation Declaring the Month of June Immigrant Heritage Month
- d. Resolution No 0615 Series: 2024 A RESOLUTION DESIGNATING COLOTRUST MONEY MARKET INTEREST FOR GRANT MATCHING

Board Business Agenda

- a. Youth Community Sculpture Build, Rocky Mountain Arts
- b. Music on the Mesa Update, Daiva Chesonis
- c. Motion Sense Lease Agreement
- d. Approve Legal Services Agreement for Town Attorney with Dufford and Waldeck

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Staff Reports

- San Miguel Sheriff's Office Calls for Service
- Public Works Director, Randy Harris written report
- Town Clerk, Amanda Pierce written report
 - o BRECC Update
- Town Manager, Deana Sheriff written report

Mayor and Trustee Reports and Announcements

- Mayors Report
- Trustee Reports

Adjourn

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. The staff reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions.

For further information, contact Town Hall at 970-327-4288. If special accommodation is necessary per ADA, contact 970-327-4288 or via email pierce@norwoodtown.com prior to the meeting.

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