## **Town of Norwood Board of Trustees**

Wednesday, November 9, 2022 @ 7:00 p.m.

NORWOOD COMMUNITY CENTER

1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

#### CALL TO ORDER:

The regular meeting of the Town of Norwood Board of Trustees, San Miguel County, and State of Colorado was called to order by Mayor Candy Meehan at 7:00pm.

#### **ATTENDANCE:**

Mayor, Candy Meehan	PRESENT		
Trustee, Jaime Schultz	PRESENT	Trustee, Shawn Fallon	PRESENT
Trustee, Niven Drybrough	PRESENT	Trustee, Morgan Rummel	PRESENT
Town Administrator, Patti Grafmyer	PRESENT	Town Clerk, Amanda Pierce	PRESENT

Public Works Director, Randy Harris PRESENT

**Others**: Multiple community members on Zoom. Those in person are asked to sign in on the sign in sheet. Those who spoke will be called out in the minutes.

#### **PUBLIC COMMENT:**

Laurel Lombino stated that her and her husband are in the process of buying Local Liquor. Their closing is contingent upon a liquor license therefore she is requesting a special meeting in order to get the approval done before their proposed closing date. The board stated that staff will notify them when a full application has been submitted and they would set a date and time.

### **CONSENT AGENDA:**

Minutes of October 12, 2022

**November Financials** 

**MOTION:** Shawn Fallon made a motion to approve the consent agenda.

- a. Jaime Schultz seconded
- b. All others approved. Motion Passed

### **BOARD BUSINESS:**

Key Updates, SMPA (Emma Gerona, Kim Wheels, Alex Shelley)

No one appeared for the presentation.

### Juvenile Diversion Presentation, Wendy Crank

Wendy Crank presented a slideshow for the board on the services she offers.

Ordinance # 1109 Series 2022 An Ordinance of The Board Of Trustees For The Town Of Norwood, Colorado Approving Amendments To The Norwood Land Use Code To Include The Addition Of Section 6.23 Short Term Rentals.

The board agreed to amend the ordinance as written to state the violation time would be for two years.

**MOTION:** Jaime Schultz made a motion to approve Ordinance # 1109 Series 2022 An Ordinance of The Board of Trustees for The Town of Norwood, Colorado Approving Amendments to The Norwood Land Use Code to Include the Addition of Section 6.23 Short Term Rentals.

- a. Shawn Fallon seconded
- b. All others approved. Motion Passed

### Lucerne Closure for Noel Night - December 2

**MOTION:** Morgan made a motion to approve the closure of north and south lucerne for the Fire Departments Chili Cookoff and Fire Truck rides on Noel Night.

- a. Niven Drybrough seconded
- b. All others approved. Motion Passed

# Special Event Liquor License Application, Norwood Park and Rec District

NPRD did not pick up the public notice poster for the statutory requirement on public posting of this meeting. The board agreed to have a special meeting to accommodate public posting. Special Meeting to be held November 22 at 6:30pm Zoom only.

# SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

**Norwood Park and Rec District** – They are having ugly sweater party on Noel Night (December 2) and a Nordic Association Event (December 10).

#### **STAFF REPORTS:**

San Miguel Sheriff's Office Calls for Service – Would like to see more patrolling in town.

Randy Harris – Working on winterization, gearing up for snow removal, received new 2022 Dodge Ram for PW Patti Grafmyer – Norwood School will be signing the land purchase agreement next Tuesday. The sheriff's office would like to purchase the 2022 Tahoe from the Town.

Amanda Pierce – QR code does not work on the marshal's survey but the link on the website works or hand delivering surveys as well.

#### **MAYOR AND TRUSTEE REPORTS:**

**Mayor Meehan** – Went to an intergovernmental meeting and looking at hosting in Norwood soon, went to a Wrights Mesa Water Coalition Meeting, Pinion Park homes are starting to arrive.

Shawn - None

Niven - None

Morgan - None

Jaime – Was unable to attend meeting since UMC forgot to send Zoom link.

# ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 8:18pm.

- a. Niven Drybrough seconded
- b. All others approved. Motion Passed.

APPROVED	APPROVED AS CORRECTED	DATE APPROVED: 12 14 22
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Amanda Pierce, Town Clerk