

## Town of Norwood Board of Trustees

Wednesday, October 12, 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:

None

### CONSENT AGENDA:

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

- a. Morgan Rummel seconded
- b. All others approved. Motion Passed

### BOARD BUSINESS:

#### Domestic Violence Awareness Month Proclamation, San Miguel Resource Center

Laila Benitez from San Miguel Resource Center appeared. Read by Mayor Candy Meehan

#### Annual Presentation and Funding Request, EcoAction Partners

Emma Gerona presented. No questions from the board of trustees

#### Key Updates, San Miguel Power Association (Emma Gerona, Kim Wheels, Alex Shelley)

Scheduling conflict. Rescheduled until next month.

#### Norwood Water Commission Board Applications

Candy Meehan and Morgan Rummel both stated their relationship with two of the applicants. They felt it was not a conflict of interest but asked if any other board members felt different, no one felt it was a conflict. Each applicant was able to have 3 minutes to present why they should be chosen for the vacant seats. Sonny Lopez and Ross Dupuis were not present in person or on Zoom. Board members tallied their votes for three candidates and decided who had the most votes.

**MOTION:** Morgan Rummel made a motion to appoint Mike Grafmyer, Finn Kjome, and Brad Campbell to the Norwood Water Commission.

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

**MOTION:** Niven Drybrough made a motion to appoint Mike Grafmyer, and Finn Kjome for the two year terms and Brad Campbell for a one year term for the Norwood Water Commission.

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

#### San Miguel County Sheriff's Office Contract 2023

**MOTION:** Jaime Schultz made a motion to extend the contract with San Miguel Sheriff's Office for another year, through 2023.

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

#### Disbursement of Marshal's Equipment including 2022 Chevy Tahoe

**MOTION:** Morgan Rummel made a motion to give staff direction to move forward with the disbursement of the Chevy Tahoe.

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

#### **SPECIAL DISTRICT AND STAKEHOLDER REPORTS:**

**Norwood Park and Rec** – Had a good turn out for the live music event on Pioneer Day weekend. Planning a couple events in December.

#### **STAFF REPORTS:**

**San Miguel Sheriff's Office Calls for Service** – None

**Randy Harris** – Parade prep for homecoming and pioneer day parade went well. Been working on drainage as well as culvert cleaning and getting everything winterized. Candy shouted out Randy for his work on helping Mansfield's with drainage concerns by his house.

**Patti Grafmyer** – Budget work session is needed. Board decided October 26 at 6:30pm dinner will be provided.

Todd Bittner from Norwood school stated they have a meeting to have final direction on purchasing the 19 acres.

Mountain Village has decided to delay their project in town.

If any of the board members are wanting to sign up for the Effective Governance training via Zoom, please let Amanda know as soon as possible.

**Amanda Pierce** – Met with CDOT and they did a walkthrough of the project. CDOT suggested paying for design/engineering with other funds so that all the funds that were awarded could be used for the whole construction of the project.

Senior Meals are going great with lots of participation and partnerships.

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

**Mayor Meehan** – She and Kris Holstrum participated at the lottery for the Pinion Park homes. Attended multiple water meetings and water coalition meeting.

**Shawn** – None

**Niven** – None

**Morgan** – None

**Jaime** – Attended the UMC board meeting. It went well and learning a lot about the clinic and their processes.

#### **ADJOURN:**

**MOTION:** Jaime Schultz made a motion to adjourn at 8:08pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 11/9/22



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Amanda Pierce, Town Clerk