

## Town of Norwood Board of Trustees

Wednesday, January 26, 2022

Special Meeting 7:00 p.m.

NORWOOD COMMUNITY CENTER

1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

### CALL TO ORDER:

The special meeting of the Town of Norwood Board of Trustees, San Miguel County, and State of Colorado was called to order by Mayor Kieffer Parrino at 7:10 p.m. and those being present were as follows:

### ATTENDANCE:

Mayor, Kieffer Parrino	PRESENT - Zoom		
Trustee, Candy Meehan	PRESENT	Trustee, Kerry Welch	PRESENT
Trustee, Jaime Schultz	ABSENT	Trustee, Shawn Fallon	PRESENT

Town Administrator, Patti Grafmyer	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Public Works Director, Randy Harris	ABSENT	Chief Marshal, Kattie Neesham	ABSENT
Henry Hemphill, Town Planner	PRESENT		

**Others:** Members of the public were present in person and via Zoom. If they spoke they will be called out in the minutes.

### BOARD BUSINESS:

**RESOLUTION NO. 0126 SERIES 2022 - Resolution of the Board of Trustees setting a hearing date for March 9, 2022 to determine annexation eligibility of property located at 1545 Spruce Street into the Town of Norwood.**

Henry Hemphill presented. The property needs to have 1/6<sup>th</sup> contiguity to town however this property is 35% contiguity. Candy Meehan stated she owns property adjacent but does not feel she has a conflict at this time. Kerry Welch confirmed with Henry that he did not feel there was a conflict, Henry confirmed he did not feel it was a conflict.

**MOTION:** Kerry Welch made a motion to approve Resolution No. 0126 Series 2022 Resolution of the Board of Trustees setting a hearing date for March 9, 2022 to determine annexation eligibility of property located at 1545 Spruce Street into the Town of Norwood.

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

### Candidate Announcement

Amanda Pierce presented candidates for the election on April 5, 2022. Candy A Meehan is the currently the only candidate for Mayor. There are three candidates running for (2) 4 year terms as trustees. Amanda had Kerry Welch draw all three names to see how the applicants will be presented on the ballot and any announcement from the Town of Norwood, and to be transparent to the community and candidates. The following candidates for Trustee are: John Dotson, Morgan D Rummel, and Niven Drybrough.

### ADJOURN:

**MOTION:** Kerry Welch made a motion to adjourn at 7:23pm.

- a. Candy Meehan seconded

b. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 2/9/22

  
Amanda Pierce, Town Clerk