

NORWOOD TOWN BOARD OF TRUSTEES

Meeting Minutes For: Wednesday September 11, 2024

Regular Meeting starting at: 7:00 p.m.

Meeting: Zoom only option.

CALL REGULAR MEETING 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 Candy Meehan at 7:00 pm.

BOARD ATTENDANCE:

MAYOR - CANDY MEEHAN- PRESENT

MAYOR PRO TEM - SHAWN FALLON- PRESENT

TRUSTEE – NIVEN DRYBROUGH- ABSENT

TRUSTEE – MORGAN RUMMEL- PRESENT

TRUSTEE – MICHAEL GRADY- PRESENT

STAFF ATTENDANCE:

TOWN CLERK – AMANDA PIERCE- PRESENT

PUBLIC WORKS DIRECTOR – RANDY HARRIS- PRESENT

DEPUTY TOWN CLERK – BECKY HANNIGAN- PRESENT

OTHER ATTENDANCE: Multiple community members via Zoom. Those in person are asked to sign in on the sign in sheet.

PUBLIC COMMENT:

None

SPECIAL DISTRICT AND STAKEHOLDER REPORTS OR ANNOUNCEMENTS:

Liza Tanguay, with Norwood Parks and Rec. discussed the MQTC for Norwood, Nucla, and Naturita students club will do a music theatre. Working on the Indoor Pickleball will be at the school, Saturday night at the Livery is in place with different quest speakers. Daiva discussed a collaboration with UMC and NPRD for Breast Cancer Awareness Month walk-a-thon in October.

CONSENT AGENDA:

Minutes of July 10, 2024

Minutes of July 12, 2024

Minutes of July 17, 2024

Minutes of July 25, 2024

Minutes of August 14, 2024

Minutes of August 22, 2024

August Financials

Fresh Foundation dba Fresh Food Hub, Special Event Liquor License 1555 Summit Street, Norwood, CO 81423

MOTION: Shawn Fallon made a motion to approve the consent agenda as corrected by Becky.

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

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BOARD BUSINESS AGENDA

Appointment of two Norwood Water Commission Seats

The board opened the floor up to the 7 applicants for introduction, water service location and reasons they applied for the NWC seat.

Terri Lamers, present, was asked about her water service location. Mayor Meehan referenced the town ordinance for the 3 seats regarding members at large the town board is voting on will need to confirm that all applicants receive or have a service inside the incorporated town, it was suggested that Terri Lamers apply for the San Miguel Water Conservancy District, regarding her water services are outside the incorporated town limits. **Finn Kjome** was not present. Town Clerk stated that he did send in a letter in his absence of reasons and experience for the boards review.

Michael Grafmyer, present, gave reasons, experience, and was asked questions of the board, in which he answered.

Alexander Pape, Via-Zoom. gave reasons, experience, was asked question of the board. in which he answered.

Jenny Russell, Present. gave reasons, experience, was asked question of the board. in which she answered.

Sharon Pape, Via-Zoom. gave reasons, experience, was asked question of the board. in which she answered.

Nancy Willis. Present, gave reasons, experience, was asked question of the board. in which she answered.

An open tally vote was taken with Shawn Fallon for Finn and Jenny, Niven Drybrough for Finn and Michael, Morgan Rummel for Finn and Michael, Mike Grady for Nancy and Jenny, and Candy Meehan for Jenny and Nancy.

MOTION: Shawn Fallon made a motion to nominate Finn Kjome and Jenny Russell to the water board.

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

Music on the Mesa update by Daiva Chesonis

Daiva thanked the Town of Norwood for being the first sponsor of Music on the Mesa and getting the ball rolling. Vendors averaged from 14 to start in June and grew to 16 in August. Volunteers numbered 18 but would like to engage more volunteers to sign up. Bottom line, in the black. Daiva's request from the board for 2025 is a \$5000.00 donation. The board gave Daiva direction to send a letter of request to Amanda in preparation of the budget. The average crowd count of 400 for each event was determined.

EcoAction Annual Update by Emma Gerona

Emma gave a slide presentation for the annual EcoAction update. Emma's request from the board for the year 2025 is an \$800.00 donation. The board thanked her for the presentation and would consider the request for the 2025 budget year.

San Miguel Power Association Kep Updates

Alex Shelley gave a slide presentation of updates and stated the possible rate changes, and transmission change out date for consideration. Asking for input on dates and times for replacing the transformers.

CONTINUATION OF BOARD BUSINESS AGENDA ON PAGE 3

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CONTINUATION OF BOARD BUSINESS AGENDA:

Axis Health – Narcan Kiosk, Samantha Jacobs

Samantha asks for consideration of placing a Narcan kiosk for public use somewhere on town property. Board discussion was different locations of convenience to the public.

MOTION: Niven Drybrough made a motion to get a Narcan kiosk located at the Pocket Park.

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

Resolution No. 0911 Series 2024 A RESOLUTION INSTRUCTING THE TOWN CLERK TO SCHEDULE A POLLING PLACE SPECIAL ELECTION ON DECEMBER 10, 2024

Shawn Fallon Mayor Pro-Tem read the resolution. Town Clerk let the board know they can choose a mail in ballot if they choose, board asked about the most cost effect voting. Board opted for in person ballot. Mayor Meehan explained to board that this is democracy and spoke to the steps of the ballot. Public comment was that Mayor Meehan should not be speaking to this matter. Mayor Meehan stated per legal she had the right to speak to this matter.

MOTION: Mike Grady made a motion to adopt Resolution No. 0911 Series 2024 A RESOLUTION INSTRUCTING THE TOWN CLERK TO SCHEDULE A POLLING PLACE SPECIAL ELECTION ON DECEMBER 10, 2024.

- a. Morgan Rummel seconded.
- b. Mayor Meehan recused herself from the vote.
- c. All others approved. Motion Passed.

Discussion on the adoption of the San Miguel County proposed regulations for Solar Energy Systems.

MOTION: Shawn Fallon made a motion to send adoption of the San Miguel County proposed regulations for Solar Energy Systems.

- a. Mike Grady, seconded.
- c. Shawn Fallon Yes, Niven Drybrough No, Morgan Rummel Yes, Mike Grady Yes, Candy Meehan Yes, under duress.
Motion Passed.

General Ledger selection for Mediation Invoice

Staff was given direction to change budget line item of Code Enforcement Officer to Town Mediation Officer.

Additional Aflac Life Insurance Benefit

MOTION: Morgan Rummel made a motion to approve the additional Aflac Life Insurance Benefit.

- a. Niven Drybrough seconded.
- b. Shawn Fallon No, Niven Drybrough Yes, Morgan Rummel Yes, Mike Grady Yes, Candy Meehan Yes.
Motion Passed.

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STAFF REPORTS:

- San Miguel Sheriff's Office Calls for Service, August written report, review no questions.

Public Works Director, Randy Harris –

- working on weed mitigation, working on alleys.
- filling in alley ways, bringing in coal patch for hole in streets and alleys.
- getting a trailer for equipment that is safer than what currently have. Will pick it up this week.
- rental property of Motion Sense rear door needs replaced. Discussion of a more permanent solution that might need to be added to the budget. Board gave staff direction to repair the door.
- Asking to build a shop by water shack 33 x 30 metal estimated cost of \$76,550.00. Look at future project line item. Come back in October with details.

Town Clerk, Amanda Pierce –

- Randy has gotten his class A water certificate. Total of 4 certificates so far this year.
- School grant, in process of writing another grant for CDOT to help with construction, qualify for a waiver for the grant. Board consented to proceed with other grants and the waiver.
- Audit is late, wanted board to know and will be filing an extension.
- Looking for a cleaner for the Community Center
- Drainage study agreement never signed. Will be filing an extension for this and is due at the end of the year. Office of Just Transition will allow the extension for December 2025.
- Mountain to Desert run coming August 21, 2024.
- Fall E-waste event Oct. 21st from 12 – 2pm. Working with San Miguel County for green waste
- Pioneer Day September 28, 2024.
- 7 CORA request, released as advised by Town Attorney.
- Trial and AI tonight and will see if it works.
- Water Commission asking for update Regional Water Plan grant 2026. Mayor Meehan mentioned still in finding faze and will bring Donzel by the office.
- Randy and Amanda looking at budget, looking at projects, salaries, and would like to present first draft budget in October's meeting if time allows. Like to schedule work session late October.
- Regan Tuttle has a opportunity to get a grant from the Telluride Foundation for \$6000.00 to do the San Miguel Basin Forum in Spanish. Amanda is asking for a pass through with the town to get the grant fund. Board is in favor and permission given.
- Joint Board Meeting tomorrow.
- Colorado Trust is going forward. US Bank Rep is getting us into better accounts.
- Hoof and Paw TNR update, they are asking the Town for all the responsibilities. Still in negotiations.

MAYOR AND TRUSTEE REPORTS AND ANNOUNCEMENTS

- Mayors Report – written report. Wanting to make sure that all got her CBI and the 7th Judicial letter.
- Mayor Meehan spoke with CBI field agent on the computer and listing devices. Ben Russell stated that he didn't feel there was a location for the crime so they would not come. Mayor Meehan reached out to Jason Laflame our IT to see what his thoughts were, he didn't feel there was an issue. Discussion of finding another third-party person to come in an inspect. Will add to next meeting.
- Trustee Reports,
Mike Grady is asking for more Dog Poop receptacles for the town.

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No reports from the other trustees.

ADJOURN:

MOTION: Shawn Fallon made a motion to adjourn at 10:24 pm


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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *October 9, 2024*


Minutes Taken by: Becky Hannigan, Deputy Town Clerk


Amanda Pierce, Town Clerk