

Town of Norwood Board of Trustees

Wednesday, October 11, 2023

Regular Session 7:00pm

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 6:59pm.

ATTENDANCE:

Mayor, Candy Meehan	PRESENT	Trustee, Shawn Fallon	PRESENT
Trustee, Jaime Schultz	PRESENT	Trustee, Morgan Rummel	PRESENT
Trustee, Niven Drybrough	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Town Administrator, Patti Grafmyer	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Public Works Director, Randy Harris	PRESENT		

Others: Regan Tuttle via Zoom, Craig Greagor, and Liza Tanguay

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes of September 13, 2023

October Financials were in the packet and approved. September financials was listed on the agenda for this meeting. Correction made.

MOTION: Niven Drybrough motioned 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

Read by Mayor Meehan

Atlas Tower Proposal

MOTION: Shawn Fallon motioned to deny the Atlas Tower proposal.

- a. Niven Drybrough Seconded
- b. All approved. Motion passed.

Special Event Liquor License Application, Norwood Park and Rec District 1555 Summit Street

MOTION: Morgan Rummel motioned to approve the Special Event Liquor license for Norwood Parks and Rec.

- c. Shawn Fallon Seconded
- d. All approved. Motion passed.

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Liza mentioned the up and coming events for Norwood Parks and Rec, with Zombie crawl, movie night, and more Try it Tuesday events.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – for September

Public Works Director, Randy Harris –

- Busy months, due to Pioneer Day assist with bleachers and road closures.
- Raw Water winterizing is underway.
- Discussed draining culverts, valley pans, and winterizing mode.

Administrator Patti Grafmyer –

- Updates to 1110 Lucerne property. Board acknowledged through town attorney that lease was signed.

Motion: Jaime Schultz motioned to deny the addendum for the Motion Sense lease and will look at the lease in July 2024 when it come due again.

- Morgan Rummel Seconded
- All approved. Motion passed.

- Draft 2024 Budget, Work session for budget on Oct. 25, 2023 at 6:00pm. Send out a calendar invite to the board.
- Proposition HH Discussion, board got a hand out from CML Summary and Analysis.
- CIRSA Audit this month, Amanda took the auditor around to check all of the facilities and we passed the audit. Great job to all.

Town Clerk, Amanda Pierce

- Marijuana Code Updates have been employment, forms, and processes.
- DOLA Tier 1 Approval was given to the town and we are moving into next step.
- GOCO grant will be submitted next week which will include the Pocket Park and Town Park going first.
- Just Transition gave us a Grant Writer at no cost to help with grant stacking.

Code Enforcement Officer, Sharon Pape

Written report was in the packet, along with a NACA Animal Control Officer 1 certification Sharon had completed.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – See attached for full report.

Shawn – attended a meeting talking about the Library design.

Niven – None

Morgan – None

Jaime – None

ADJOURN:

MOTION: Shawn Fallon made a motion to adjourn at 7:50pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *11/8/2023*

Becky Hannigan
Minutes Taken by: Becky Hannigan, Deputy Town Clerk

Amanda Pierce
Amanda Pierce, Town Clerk