

Town of Norwood Board of Trustees

Thursday January 19, 2023 @ 7:00p.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 7:01pm.

ATTENDANCE:

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

Others: David Bruce 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:

Minutes of December 14, 2022

January Financials

MOTION: Niven Drybrough made a motion to approve the consent agenda.

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

BOARD BUSINESS:

Letter of Support for Jim Wells (retaining seat on the NWC) per 1997 Merger Amendment

MOTION: Morgan Rummel made a motion to approve the letter of support for Jim Wells, retaining his seat on the Norwood Water Commission.

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

Resolution No. 0111 Series 2023 -A RESOLUTION REGARDING POSTING LOCATIONS FOR NOTICE OF ORDINANCES AND PUBLIC MEETINGS

MOTION: Niven Drybrough made a motion to approve Resolution No. 0111 Series 2023 – Resolution regarding posting locations for notice of ordinances and public meetings

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

Request to Release Construction Bond, Rural Homes

Pressure testing on raw water system has not been complete as of the time of the meeting. Public Works Director, Randy Harris, states water pressure testing must be done not air pressure testing. Stryker ensured testing will be done within the next couple weeks. Board concerned about recourse to homeowners if testing does not get done.

MOTION: Morgan Rummel made a motion to approve the release of construction bond contingent upon completing the raw water testing to the Public Works Directors satisfaction.

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

Ordinance No. 0111 Series 2023 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF SPECIAL EVENT PERMITS BY AND THROUGH THE LOCAL AUTHORITY

MOTION: Niven Drybrough made a motion to approve Ordinance No. 0111 Series 2023 - Ordinance authorizing the issuance of special event permits by and through the local authority.

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

Ordinance No. 0113 Series 2023 - AN ORDINANCE OF THE TOWN OF NORWOOD, COLORADO, AMENDING SUCH PROVIDING FOR THE LICENSING OF BUSINESSES, BUSINESS OPERATIONS AND THE ESTABLISHMENT OF A BUSINESS REGISTRY WITHIN THE TOWN OF NORWOOD, COLORADO, AND ESTABLISHING PENALTIES FOR THE VIOLATION HEREOF.

MOTION: Morgan Rummel made a motion to approve Ordinance No. 0113 Series 2023 with the exception to waive application fees for all businesses.

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

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Norwood Parks and Rec. Liza Tanguay was present to let the board know that they purchased the Oliver House and will have a celebration on March 17, 2023. NPRD will now have office space available upstairs, and the main level with a conference room for rental. A concert will be held on Feb. 4, 2023. And they are planning a Chili Cook-off that will help support NVO with the climbing wall. Groomed Trails are being posted on Twitter with current updates.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – None

Randy Harris – Have the salt spreader in. Working on snow removal, and storm water mitigation.

Patti Grafmyer – Absent

Amanda Pierce – Patti Grafmyer and Amanda met with David Bruce and Allison George with the State Housing Authority. Senior Meals dates set for the year.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – See attached report. Asked staff to get date suggestions for Norwood Water Education Days and Ordinance Menu Work Session at next board meeting.

Niven – None

Morgan – None

ADJOURN:

MOTION: Niven Drybrough made a motion to adjourn at 7:52pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 2/8/2023


 Amanda Pierce, Town Clerk