

Norwood Water Commission
Norwood Sanitation District
Tuesday April 2nd, 2024- Joint Special Meeting
Norwood Community Center 6:30 P.M.

Call to Order Joint Special Meeting:

NWC - Tony Daranyi called the joint special meeting of the Norwood Water Commission to order at 6:30P.M. The Norwood Water Commission of San Miguel County, State of Colorado, met in joint special session at the Norwood Community Center, 1670 Naturita Street, Norwood, Colorado. Those being present were as follows:

Present: **Chairman** – Tony Daranyi, **Vice Chairman** – Finn Kjome, Brad Campbell, Mike Grafmyer, and Ray Cossey

NSD - Bernice White called the joint special meeting of the Norwood Sanitation District to order at 6:31pm.

Present: **Chairman** – Bernice White, **Vice Chairman** –Brad Campbell, Kerry Welch, Tom Kyle and Mike Grafmyer

Staff: Deana Sheriff, Randy Harris and Shawntel Darby

Absent:

Others:

Via Zoom – NWC Board Member - Richard Nelson

Joint Executive Session:

NWC – Finn Kjome made a **motion** to go into executive session at this time for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. Section 24-6-402(4)e) and for Personnel Discussion under C.R.S. 24-6-402(4)(f). Mike Grafmyer seconded the **motion**. **All** voted **yes**.

Motion passed.

NSD – Brad Campbell made a **motion** to go into executive session at this time for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. Section 24-6-402(4)e) and for Personnel Discussion under C.R.S. 24-6-402(4)(f). Kerry Welch seconded the **motion**. **All** voted **yes**. ***Motion passed.***

Board Business:

NWC – Tony Daranyi states that the time is now 7:30pm and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session

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occurred during the session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

There were no concerns stated.

NSD – Bernice White states that the time is now 7:31pm and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

There were no concerns stated.

a) Intergovernmental Agreement and Future Plans

NWC – Mike Grafmyer made a **motion** to vote no on the proposed draft of the IGA as it does not represent the best interest of the Norwood Water Commission. Richard Nelson seconded the **motion**. **All voted yes to vote no. Motion passed.**

NSD – Kerry Welch made a **motion** to vote no on the proposed draft of the IGA as it does not represent the best interest of the Norwood Sanitation District. Brad Campbell seconded the **motion**. **All voted yes to vote no. Motion passed.**

b) Town Manager Salary

NWC – Ray Cossey made a **motion** to receive and review a draft of a Letter of Agreement that includes the percentages all on one document for the Town Manager’s salary. Finn Kjome seconded the **motion**. **All voted yes. Motion passed.**

NSD – Brad Campbell made a **motion** to receive and review a draft of a Letter of Agreement that includes the percentages all on one document for the Town Manager’s salary. Tom Kyle seconded the **motion**. **All voted yes. Motion passed.**

Adjourn:

NWC – Motion was made by Mike Grafmyer to adjourn the meeting at 7:39pm. Brad Campbell seconded the **motion**. **All voted yes. Motion passed.**

NSD – Motion was made by Brad Campbell to adjourn the meeting at 7:39pm. Mike Grafmyer seconded the **motion**. **All voted yes. Motion passed.**

Approved:



Approved As Corrected:

Date:

4/11/24