

Town of Norwood Board of Trustees

Wednesday, June 23, 2021

Special Meeting 7:00 p.m.

NORWOOD COMMUNITY CENTER

1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

CALL TO ORDER:

A 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 7:02 p.m. and those being present were as follows:

ATTENDANCE:

Mayor, Kieffer Parrino	PRESENT		
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, Tim Lippert	ABSENT	Town Planner, Henry Hemphill	PRESENT

Others: Bob Grossman, Tom Mortell

BOARD BUSINESS:

Hitching Post Annexation (Parcel 1 and Parcel 2) - Setting a hearing date for July 28, 2021 to determine the annexation eligibility of the property located at 41087 CO Highway 145 to be annexed into the Town of Norwood and consider initiation of annexation procedures.

Henry Hemphill presented information that was also in the packet. Kerry Welch disclosed that her son works for Ace Hardware. She does not feel it is a conflict however just wanted to disclose that information.

MOTION: Candy Meehan made a motion to approve Resolution No.0623 Series 2021 and Resolution No.0624 Series 2021.

- a. Kerry Welch seconded
- b. All others approved. Motion Passed.

Public Hearing, Hitching Post Annexation Impact Report Waiver & Annexation Agreement Waiver – Resolution No. 0625 Series 2021

Henry Hemphill presented information that was also in the packet.

MOTION: Shawn Fallon made a motion to approve Resolution No. 0625 Series 2021 as proposed.

- a. Candy Meehan seconded
- b. All others approved. Motion Passed.

First Amendment to Covenant and Resale Agreement, Habitat for Humanity Neighborhood

This amendment has been reviewed and approved by Town Attorney, Herb McHarg.

MOTION: Candy Meehan motioned to approve the First Amendment to Covenant and Resale Agreement regarding Lot 6, Pine Street Gardens, Phase B, including any necessary modifications and revisions made to the final form, and authorizes the mayor to execute same as may be amended.

- a. Shawn Fallon seconded

b. All others approved. Motion Passed.

ADJOURN:

MOTION: Kerry Welch made a motion to adjourn at 7:19pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: July 14, 2021


Amanda Pierce, Town Clerk