

**Town of Norwood Board of Trustees and Norwood Water Commission**

Monday, November 29, 2021  
Special Joint Meeting 6:30 p.m.  
NORWOOD COMMUNITY CENTER  
1670 Naturita St, Norwood, CO 81423  
- And - Via Zoom

**CALL 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 Kieffer Parrino at 6:30 p.m. and the Norwood Water Commission was called to order by Chair, Finn Kjome at 6:31pm those being present were as follows:

**TOWN TRUSTEE MEETING ATTENDANCE:**

<b>Mayor, Kieffer Parrino</b>	<b>PRESENT</b>		
<b>Trustee, Candy Meehan</b>	<b>PRESENT</b>	<b>Trustee, Kerry Welch</b>	<b>PRESENT</b>
<b>Trustee, Jaime Schultz</b>	<b>PRESENT</b>	<b>Trustee, Shawn Fallon</b>	<b>PRESENT</b>
<b>Patti Grafmyer, Town Administrator</b>	<b>PRESENT</b>	<b>Amanda Pierce, Town Clerk</b>	<b>PRESENT</b>

NORWOOD WATER COMMISSION ATTENDANCE AND MINUTES WERE TAKEN BY NWC CLERK.

**Others:** Nancy Hrupcin

**BOARD BUSINESS:**

**Memorandum Of Understanding Between San Miguel County, The Town of Norwood, Norwood Water Commission, Farmers Water, Lone Cone Ditch, West End Economic Development Corporation, San Miguel Watershed Coalition, And the Norwood Fire District to Implement The Wright’s Mesa Water Planning & Prioritization Project**

Candy Meehan presented the updated MOU to the Norwood Water Commission. She then presented the project or the Board of Trustees. Deadline for the grant is December 1<sup>st</sup>. She is asking for \$5,000 and 100 hours of in-kind. Mike Grafmyer, Norwood Water Commission board member, asked how long the in-kind would have to be met. Candy replied that each entity would have two years to meet that requirement (\$28/hour per person).

**MOTION:** Kerry Welch motioned to contribute \$5000 in matching funds, and 100 in-kind hours.

- a. Jaime Schultz seconded
- b. All others approved. Motion Passed.

**Lucerne Closure**

**MOTION:** Kerry Welch motioned to close south lucerne on Noel Night

- a. Jaime Schultz seconded
- b. All others approved. Motion Passed.


**ADJOURN:**

**MOTION:** Candy Meehan made a motion to adjourn at 6:46pm.

- a. Jaime Schultz seconded
- b. All others approved. Motion Passed.

APPROVED       APPROVED AS CORRECTED

DATE APPROVED: 12/8/21

  
Amanda Pierce, Town Clerk