

## Town of Norwood Board of Trustees

Wednesday, December 13, 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 7:00pm.

### 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, Kerry Welch and David Reed via Zoom

### PUBLIC COMMENT:

None

### CONSENT AGENDA:

Minutes of November 8, 2023

December Financials

**MOTION:** Shawn Fallon motioned to approve the consent agenda.

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

### BOARD BUSINESS:

#### Music on the Mesa by Norwood Parks and Rec, Daiva Chesonis

Daiva is finalizing dates for the two Music on the Mesa events for the summer of 2024. A Music on the Mesa Committee will be formed with an ask to have Board members as part of the committee.

Jaime Schultz offered to be on the committee to represent the Town.

**MOTION:** Niven Drybrough motioned to approve the Music on the Mesa dates of Sunday June 16th, and Sunday August 11th, 2024

- a. Jaime Schultz Seconded
- b. All approved. Motion passed.

#### Hotel and Restaurant Liquor License Renewal, The Divide Restaurant, 1610 Grand Ave.

**MOTION:** Jaime Schultz motioned to approve the Hotel and Restaurant Liquor License Renewal for The Divide Restaurant, 1610 Grand Ave.

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

#### Retail Liquor License Renewal, Lombino Local Liquors LLC, DBA Local Liquor. 1565 Grand Ave.

Laurel Henderson Lombino present and thanked the Town Board for the consideration.

**MOTION:** Shawn Fallon motioned to approve the Retail Liquor License Renewal, Lombino Local Liquors LLC, DBA Local Liquor. 1565 Grand Ave.

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

**Resolution No. 1213 Series 2023 Resolution to Adopt 2024 Budget.**

**MOTION:** Jaime Schultz motioned to approve the Resolution No. 1213 Series 2023 Resolution to Adopt 2024 Budget.

- a. Shawn Fallon Seconded
- b. All approved. Motion passed.

**Resolution No. 1214 Series 2023 Resolution to Set Mill Levy for 2024.**

**MOTION:** Shawn Fallon motioned to approve the Resolution No. 1214 Series 2023 Resolution to Set Mill Levy for 2024.

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

**MOU - Letter of Commitment for FRESH Foundation and Norwood Food Pantry**

**MOTION:** Niven Drybrough motioned to approve the MOU - Letter of Commitment for FRESH Foundation and Norwood Food Pantry.

- a. Jaime Schultz Seconded
- b. All approved. Motion passed.

**Ratification of Legal Services Agreement, Dufford Waldeck Law Firm**

**MOTION:** Shawn Fallon motioned to approve the Ratification of Legal Services Agreement, with the Dufford Waldeck Law Firm.

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

**SMETSA Member IGA**

Board directed staff to add this to January 10, 2024 Agenda so they have ample time to review.

**SPECIAL DISTRICT AND STAKEHOLDER REPORTS:**

Liza Tanguay mentioned, The Ice Rink is up and the weather will determine the opening. Reminder of "Try it Tuesdays" winter events planned out.

Amanda Pierce talked about the Norwood Youth Organization starting the Thursday night Adult CO-ED Volleyball League with 6 teams of ten participants per team.

**STAFF REPORTS:**

**San Miguel Sheriff's Office Calls for Service –** No current report.

**Public Works Director, Randy Harris –**

- Working the alleys
- Will be putting in a new product for the Towns potholes.
- Getting bids for drainage below Sam's Service.

**Administrator Patti Grafmyer –**

- Peace Keeping Agreement can be signed with San Miguel County Sheriff's Department by the end of Year. Working on procedures, and they have agreed to continue not to charge the town for any Municipal Jail stay up to 30 days.
- Stipulation Agreement has been a 6 Year process of municipal water use, no Ag included, 9000-acre feed.

**Town Clerk, Amanda Pierce**

- Website updates, needs to be ADA compliant by 2024. Looking at Streamline Co. that builds them for Special Districts and Municipalities. Potential cost \$4800.00, will keep us ADA compliant monthly.
- Policy changes, will have updates for next meeting.

**Code Enforcement Officer, Sharon Pape**

Written report was in the packet.

**MAYOR AND TRUSTEE REPORTS:**

**Mayor Meehan** – See attached for full report.

No other Trustees had a report.

**ADJOURN:**

**MOTION:** Shawn Fallon made a motion to adjourn at 7:45pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *01/10/2024*



Minutes Taken by: Becky Hannigan, Deputy Town Clerk



Amanda Pierce, Town Clerk