



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

[www.norwoodparkandrec.org](http://www.norwoodparkandrec.org)

**Regular Meeting Agenda**

**November 14 @ 7:00 p.m.**

**The Oliver House**

**1555 Summit Street, Norwood, Colorado**

- 1) 7:00 **Call to Order**
- 2) 7:01 **Declaration of Quorum**
- 3) 7:02 **Changes to the Agenda**
- 4) 7:10 **Approval of October Financial Reports**
- 5) 7:15 **Ratification of Payment of Bills**
- 6) 7:20 **Approval of Minutes from the October 10 Regular Meeting**
- 7) 7:25 **Consideration of a resolution adopting the proposed 2023 Budget**
- 8) 7:35 **Consideration of a resolution authorizing the District purchase of the Oliver House**
- 9) 7:45 **Consideration of a Resolution to opt-out of FAMLI Program**
- 10) 7:55 **Consideration of a resolution updating Alpine Bank signatories**
- 11) 8:00 **Items of Agenda**
  - a) **Events (15 minutes)**
    - (1) Report from Recent events
    - (2) Upcoming Events
  - b) **Facility Report (15 minutes)**
    - i) Repairs and Maintenance
    - ii) Telluride Foundation Livery Improvement Project
  - c) **Recreation Reports (15 minutes)**
    - i) JFK Grant Update/discussion
    - ii) Lone Cone Legacy Grant update/discussion
    - iii) Climbing Wall discussion
  - d) **General Admin (30 minutes)**
    - i) Recruiting for vacant seats (2) – any updates?
    - ii) Oliver House Grant Update
      - (1) Update on change in Bid
      - (2) Update on OH Purchase
    - iii) Colorado Outdoor Recreation Grant update
    - iv) Update from Town Meetings
    - v) Master Plan project
- 12) 9:15 **Public Comment**
- 13) 9:20 **New Business**
- 14) 9:30 **Executive Session - (if needed)**
- 15) 9:35 **Adjournment**

**NEXT REGULAR MEETING: MONDAY December 12, 2022 at 7:00 P.M.**

**The Mission**

*To provide diverse year-round recreation opportunities through the creation and maintenance of high quality parks, trails, facilities and programs.*