



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

In Person Meeting Agenda
Monday, August 9th, 2021 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) 7:05 Approval of July Financial Reports
- 5) 7:10 Ratification of Payment of Bills
- 6) 7:15 Approval of Minutes from the July 12th Regular Meeting
 - (a) Review action items
- 7) 7:20 Ratify Oliver House Agreement with SMRC
- 8) 7:30 Items of Agenda
 - a) Managing Director Report
 - (1) Marketing
 - (a) Current Outlets
 - (b) Guidance from Board on effective strategies
 - (2) Website Report
 - (a) SOW
 - (b) Prioritization
 - (3) Guest Artist contracts
 - (a) Guarantee vs Split
 - (4) Board Position Posting
 - (5) November Coordinated Election Discussion
 - b) Event Report
 - (1) P&L Report from Live at The Livery
 - (2) P&L Report from Rodeo
 - (3) Upcoming Events
 - c) Recreation Report
 - (1) Sports Committee - Fall Soccer Clinic
 - (2) Community Hiking Program
 - (3) Gravel Bike Route with Max Cooper
 - (4) Update on Beaver Park Planning
 - (5) WE Dance Fall Programming
- 9) 8:45 Public Comment
- 10) 8:50 New Business
- 11) 8:55 Executive Session - *(if needed)*
- 12) 9:00 Adjournment

NEXT REGULAR MEETING: MONDAY, SEPTEMBER 13TH, 2021 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.