



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

**NORWOOD PARK AND RECREATION DISTRICT
NOTICE OF REGULAR MEETING
November 13, 2023 at 7:00 P.M. at the Oliver House
1555 Summit Street, Norwood, CO 81423**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **NORWOOD PARK AND RECREATION DISTRICT**, County of San Miguel, State of Colorado, will hold a regular meeting at 7:00 p.m. on Monday, November 13, 2023, at the Oliver House, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Regular Meeting Agenda

- 1) 7:00 **Call to Order**
- 2) 7:01 **Declaration of Quorum**
- 3) 7:02 **Changes to the Agenda**
- 4) 7:10 **Approval of September Financial Reports**
- 5) 7:15 **Approval of October Financial Reports**
- 6) 7:20 **Ratification of Payment of Bills (Oct and Nov)**
- 7) 7:25 **Approval of Minutes from the September 11 Regular Meeting**
- 8) 7:30 **Approval of Minutes from the October 2, Regular Meeting.**
- 9) 7:35 **Review of 2024 Proposed Budget**
- 10) 7:45 **Items of Agenda**
 - a) **Events (30 minutes)**
 - i) Report from Recent events
 - ii) Upcoming Events
 - (1) River of Sorrows
 - (2) Noel Night – Comedy?
 - iii) Music on the Mesa
 - b) **Facility Report (15 minutes)**
 - i) Livery sound system – Update
 - ii) Review of Facility Wish List
 - iii) Follow-ups on repairs/maintenance from previous meeting (irrigation, security)
 - iv) Building Projects with NHS
 - c) **Recreation Reports (15 minutes)**
 - i) Norwood Nordic Update
 - ii) Try-it-Tuesdays Update
 - iii) JFK Grant Update/discussion – Updates on Dance
 - iv) Climbing Wall discussion/LCLT grant for youth climbing program
 - v) Ice Rink update
 - vi) Trail Projects update (Verity)
 - d) **General Admin (30 minutes)**
 - i) Staffing
 - ii) Public Bulletin Board – Director Chesonis
 - iii) Recruiting for vacant seat
 - iv) Discussion of Rezoning next steps
 - v) Update from Town Meetings
 - vi) Update on Master Plan
- 11) 9:00 **Public Comment**
- 12) 9:10 **New Business**
- 13) 9:15 **Executive Session - (if needed)**
- 14) 9:20 **Adjournment**

NEXT REGULAR MEETING: MONDAY December 11 at 7:00 P.M.