**NORWOOD PARK AND RECREATION DISTRICT**

**NOTICE OF REGULAR MEETING**

**June 13 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, June 13, 2022, 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**

**June 13, 2022 @ 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 May Financial Reports**
5. **7:15 Ratification of Payment of Bills**
6. **7:20 Approval of Minutes from the May 9 Regular Meeting**
7. **7:25 Items of Agenda**
   1. **Events (15 minutes)**
      * 1. Rodeo
           1. Dance?
           2. NPRD Concessions?
        2. Other Upcoming
   2. **Facility and Management Report (45 minutes)**
      1. Job Applicants discussion
      2. Oliver House Grant Update – Michelle
      3. Telluride Foundation Livery Improvement Project – Update on possible Contractor
      4. Update from Town Meetings
      5. Website Rollout Marketing plan
      6. 2022 Strategic Planning – timing and next steps
   3. **Recreation Reports (15 minutes)**
8. **8:30 Public Comment**
9. **8:40 New Business**
10. **8:45 Executive Session -** (if needed)
11. **9:00 Adjournment**

**NEXT REGULAR MEETING: MONDAY July 11, 2022 at 7:00 P.M.**