



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT

NOTICE OF REGULAR MEETING

**July 8, 2024 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 special meeting at 7:00 p.m. on Monday, July 8, 2024, at the Oliver House, for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

- 1) 7:00 Call to Order
- 2) 7:01 Declaration of Quorum
- 3) 7:02 Changes to the Agenda
- 4) 7:10 Approval of June Financial Reports
- 5) 7:15 Ratification of Payment of Bills
- 6) 7:20 Approval of Minutes from the June 10 Regular Meeting
- 7) 7:25 Approval of Minutes from the June 24 Special Meeting
- 8) 7:28 Approval of the Use Agreement with San Miguel County for August 11 event
- 9) 7:30 Items of the Agenda
 - a) Events-Daiva
 - i) Review of overview provided July 3
 - b) Facility Report-Julie
 - i) Repairs and Maintenance
 - ii) Updates to Facility wish list
 - iii) Application for WEEDC Façade Improvement Grant
 - c) Recreation Reports
 - i) JFK Grant Update-Dance
 - ii) LCLT grant for youth climbing program
 - iii) Trail Projects update (Verity)
 - (1) Connector from Pioneer Village (Stanger)
 - d) General Admin
 - i) Website Accessibility report
 - ii) Happenings Kiosk update
 - iii) Discussion of Rezoning- next steps
 - iv) Update from Town Meetings
 - v) Update on Master Plan
- 10) 8:45 Public Comment
- 11) 8:50 New Business
- 12) 8:55 Executive Session - (if needed)
- 13) 9:00 Adjournment

NEXT REGULAR MEETING: MONDAY August 12, 2024 at 7:00 P.M.