



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

**NORWOOD PARK AND RECREATION DISTRICT
NOTICE OF REGULAR MEETING
AND SPECIAL BUDGET MEETING
November 9, 2020 at 7:00 P.M.**

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 AND a Special Budget Meeting at 7:00 p.m. on Monday, November 9, 2020, via Zoom, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Due to the COVID-19 pandemic, this meeting will be held virtually. For instructions to join this meeting, please email: play@norwoodparkandrec.org

**Virtual Meeting Agenda and
NOTICE OF SPECIAL BUDGET MEETING
November 9, 2020 7:00 P.M.**

- 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) 7:20 **Ratification of Payment of Bills**
 - 6) 7:25 **Approval of Minutes from October 12 Regular Meeting**
 - (a) **Review of Action items**
 - 7) 7:40 **Ratification of Ice Rink Use Agreement**
 - 8) 7:45 **Presentation of the 2021 Budget**
 - a) **Consideration of a Resolution adopting the 2021 Budget**
 - 9) 8:00 **Items of Agenda**
 - a) **Director Report**
 - i) **Facilities**
 - (1) Maintenance/Repairs Update
 - (2) Office Rental Update
 - (3) Photo Shoot project update
 - (a) Livery Playhouse Improvement project (Telluride Foundation grant)
 - (4) Covid Package Budget request
 - (5) AV Package proposal (live streaming)
 - (6) Basement Clean-out project update
 - (7) Signage project update
 - (8) Wedding Planning Meeting update
 - (9) Noel Night
 - ii) **Events - D Chesonis/EK**
 - b) **Recreation Reports**
 - i) **Ice Rink update**
 - ii) **EK report - other**
- 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, December 14, 2020 7:00 P.M.