**NORWOOD PARK AND RECREATION DISTRICT**

**NOTICE OF REGULAR MEETING**

**May 13, 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 regular meeting at 7:00 p.m. on Monday,

May 13, 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.

**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 April Financial Reports**
5. **7:15 Ratification of Payment of Bills**
6. **7:20 Approval of Minutes from the April 8 Regular Meeting**
7. **7:25 Approval of MOU with Town of Norwood (Happenings Kiosk)**
8. **7:35 Items of Agenda**
	1. **Events (30 minutes)**
		1. Report from Recent events
		2. Upcoming Events
			1. NPRD Spring Fundraiser
			2. Play
		3. Program and Events Report (Ms. Chesonis)
	2. **Facility Report (15 minutes)**
		1. Livery sound system – Update
		2. Review of Facility Wish List
		3. Repairs and Maintenance
	3. **Recreation Reports (15 minutes)**
		1. Try-it-Tuesdays Update
		2. JFK Grant Update/discussion – Updates on Dance
		3. Climbing Wall discussion/LCLT grant for youth climbing program
		4. Ice Rink update
		5. Trail Projects update (Verity)
			1. Connector from Pioneer Village (Stanger)
	4. **General Admin (30 minutes)**
		1. Staffing – Facilities Coordinator
		2. Happenings Kiosk – LCLT Grant
		3. Discussion of Rezoning next steps
		4. Update from Town Meetings
		5. Update on Master Plan
9. **9:00 Public Comment**
10. **9:10 New Business**
11. **9:15 Executive Session -** (if needed)
12. **9:20 Adjournment**

**NEXT REGULAR MEETING: MONDAY June 10, 2024 at 7:00 P.M.**