



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

[www.norwoodparkandrec.org](http://www.norwoodparkandrec.org)

**NORWOOD PARK AND RECREATION DISTRICT  
NOTICE OF REGULAR MEETING  
August 14, 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, August 14, 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 July Financial Reports**
- 5) 7:20 **Ratification of Payment of Bills**
- 6) 7:25 **Approval of Minutes from the July 10 Regular Meeting**
- 7) 7:30 **Appointment and Swearing in of Director Stanger**
- 8) 7:35 **Approval of Revised Signatory docs with Alpine Bank and Designation of Capital Funds amount and Grants fund amounts**
- 9) 8:00 **Items of Agenda**
  - a) **Events (30 minutes)**
    - (1) Report from Recent events
    - (2) Upcoming Events
    - (3) 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) JFK Grant Update/discussion – Updates on Dance
    - ii) Climbing Wall discussion/LCLT grant for youth climbing program
    - iii) Try-it-Tuesdays Update
  - d) **General Admin (30 minutes)**
    - i) Public Bulletin Board – Director Chesonis
    - ii) Recruiting for vacant seat
    - iii) Discussion of Rezoning next steps
    - iv) Update from Town Meetings
    - v) Update on Master Plan
    - vi) Discussion about Canva
    - vii) Staffing discussion/Parental leave
- 10) 9:15 **Public Comment**
- 11) 9:20 **New Business**
- 12) 9:30 **Executive Session - (if needed)**
- 13) 9:35 **Adjournment**

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