



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT NOTICE OF REGULAR MEETING

**December 10, 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 combined regular and special meeting at 7:00 p.m. on Monday, December 10, 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.

AGENDA

- 1) 7:00 Call to Order
- 2) 7:01 Declaration of Quorum
- 3) 7:05 Changes to the Agenda
- 4) 7:10 Approval of November Financial Reports
- 5) 7:15 Ratification of Payment of Bills
- 6) 7:20 Approval of Minutes from the November 11 Regular Meeting
- 7) 7:25 Ratification of Climbing Wall use Agreement
- 8) 7:30 Special Budget Meeting - Consideration of a Resolution adopting the 2025 budget
- 9) 7:45 Items of the Agenda
 - a) Events/Programs - Daiva
 - i) MoTM Update
 - ii) Upcoming Important events
 - iii) N3 Program update
 - iv) Programs Updates - other
 - b) Recreation Reports
 - i) Climbing Wall
 - ii) Trail Projects update (Verity)
 - (1) Connector from Pioneer Village (Stanger or Smith?)
 - iii) Nordic Updates
 - iv) Ice Rink updates
 - c) Facility Report - Liza
 - i) WEEDC Façade Improvement Grant update
 - ii) Repairs and Maintenance
 - iii) Updates to Facility wish list
 - d) General Admin
 - i) Staffing update
 - ii) Website Accessibility report
 - iii) Discussion of Rezoning- next steps
 - iv) Update from Town Meetings
 - v) Update on Master Plan
 - (1) West End Sustainability 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 January 13, 2025 at 7:00 P.M.