



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT

NOTICE OF REGULAR MEETING

August 8, 2022, 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 8, 2022, 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 August 8, 2022 @ 7:00 p.m.

The Oliver House

1555 Summit Street, Norwood, Colorado

- 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) 7:15 **Ratification of Payment of Bills**
- 6) 7:20 **Approval of Minutes from the July 11 Regular Meeting**
- 7) 7:25 **Items of Agenda**
 - a) **Events (15 minutes)**
 - (1) Report from Recent events
 - (2) Upcoming Events
 - (a) SNL
 - (b) B.Forrest – Sept 24?
 - (c) GOCO Grant Workshop – August 17
 - (d) Other Upcoming
 - b) **Facility and Management Report (45 minutes)**
 - i) Repairs and Maintenance update
 - ii) Streak CRM/project planning Proposal - Michelle
 - iii) Tablet Purchase discussion
 - iv) Lone Cone Legacy Trust
 - (1) Discuss \$900 grant award from last year
 - (2) Application for 2023 are due 9/1
 - v) Oliver House Grant Update – Michelle
 - vi) Telluride Foundation Livery Improvement Project
 - vii) Colorado Outdoor Recreation Grant update – disc golf?
 - viii) Update from Town Meetings
 - ix) Website Rollout Marketing plan
 - x) 2022 Strategic Planning – timing and next steps
 - c) **Recreation Report (15 minutes)**
- 8) 8:30 **Public Comment**
- 9) 8:40 **New Business**
- 10) 8:45 **Executive Session - (if needed)**
- 11) 9:00 **Adjournment**

NEXT REGULAR MEETING: MONDAY Sept 12, 2022 at 7:00 P.M.