



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 13, 2021 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 special meeting at 7:00 p.m. on Monday, December 13, 2021, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Virtual/In Person Regular Meeting Agenda
Monday, December 13, 2021
7:00 P.M. Via Zoom

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 and November Financial Reports
5. 7:15 Ratification of Payment of Bills
6. 7:20 Approval of Minutes from the November 8th Regular Meeting
7. 7:25 Board Review and Approval of 2022 Budget
8. 8:00 Items of Agenda
 - A. Managing Director Report
 - i. Website Update
 - ii. Office Rental
 - iii. Capital/Onsite Projects
 - a) OEDIT Update
 - b) Onsite Project Prioritization
 - B. Events
 - i. December events
 - ii. SNL
 - C. Recreation Reports
 - i. NYO
 - ii. Open Gym and Climbing Wall
 - iii. Ice Rink
 - a) Maintenance
 - b) Season Rentals
 - D. Review Action Items
 - E. Visioning for 2022
9. 8:45 Public Comment
10. 8:50 New Business
11. 8:55 Executive Session - (*if needed*)
12. 9:00 Adjournment