



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

March 11, 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, March 11, 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 February Financial Reports**
- 5) 7:15      **Ratification of Payment of Bills**
- 6) 7:20      **Approval of Minutes from the February 12 Regular Meeting**
- 7) 7:25      **Consideration of Resolutions authorizing revised signatories on Operating, CTF, Grant and Capital Funds**
- 8) 7:50      **Items of Agenda**
  - a) **Events (30 minutes)**
    - i) Report from Recent events
    - ii) Upcoming Events
      - (1) NPRD Spring Fundraiser
    - iii) Music on the Mesa
  - b) **Facility Report (15 minutes)**
    - i) Livery sound system – Update
    - ii) Review of Facility Wish List
    - iii) Repairs and Maintenance
  - c) **Recreation Reports (15 minutes)**
    - i) Norwood Nordic Update
    - ii) Try-it-Tuesdays Update
    - iii) JFK Grant Update/discussion – Updates on Dance
    - iv) Climbing Wall discussion/LCLT grant for youth climbing program
    - v) Ice Rink update
    - vi) Trail Projects update (Verity)
      - (1) Connector from Pioneer Village (Stanger)
  - d) **General Admin (30 minutes)**
    - i) Staffing – Facilities Coordinator
    - ii) Happenings Kiosk – LCLT Grant
    - iii) Discussion of Rezoning next steps
    - iv) Update from Town Meetings
    - v) 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 April 8, 2024 at 7:00 P.M.**