



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

Virtual Meeting Agenda
January 10th, 2022 7:00 P.M.
The Livery
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 December Financials Reports**
- 5) 7:15 **Ratification of Payment of Bills**
- 6) 7:20 **Approval of Minutes from the December 8th Regular Meeting**
- 7) 7:25 **New Director Oath of Office**
- 8) 7:35 **Consideration of 2022 Administrative Resolutions**
- 9) 7:45 **Consideration of NPRD lease Renewal for Oliver House**
- 10) 8:00 **Items of Agenda**
 - a) **Managing Director Report**
 - i) Website Update
 - ii) Wide Sky Committee
 - (1) Upcoming Projects
 - iii) Committee Management Advisement
 - iv) Town of Norwood collaboration Update
 - v) Office Rental Update
 - b) **Recreation Reports**
 - i) NYO
 - (1) Transition
 - (2) Current/Upcoming programming
 - ii) Ice Rink
 - (1) Maintenance
 - (2) Season Rentals
 - iii) Visioning for 2022
 - c) **Review Action Items**
- 11) 8:45 **Public Comment**
- 12) 8:50 **New Business**
- 13) 8:55 **Executive Session - (if needed)**
- 14) 9:00 **Adjournment**

NEXT REGULAR MEETING: MONDAY, FEBRUARY 14TH, 2022 7:00 P.M.

The Mission

To provide diverse year-round recreation opportunities through the creation and maintenance of high quality parks, trails, facilities and programs.