



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT

NOTICE OF REGULAR MEETING

June 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 regular meeting at 7:00 p.m. on Monday, June 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.

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 May Financial Reports**
- 5) 7:15 **Ratification of Payment of Bills**
- 6) 7:20 **Approval of Minutes from the May 13 Regular Meeting**
- 7) 7:25 **Ratify SMC Use Agreement for MoTM**
- 8) 7:30 **Ratify Good Earth Agreement**
- 9) 7:32 **Website ADA compliance discussion and decision**
- 10) 7:35 **Items of Agenda**
 - a) **Events - Daiva**
 - i) Review of Overview provided on June 4
 - (1) Review/Comment MoTM page on NPRD website
 - b) **Facility Report - Julie**
 - i) Repairs and Maintenance
 - (1) Livery sound system - Update
 - ii) Updates to Facility Wish List
 - c) **Recreation Reports (15 minutes)**
 - i) JFK Grant Update/discussion - Updates on Dance
 - ii) Climbing Wall discussion/LCLT grant for youth climbing program
 - iii) Trail Projects update (Verity)
 - (1) Connector from Pioneer Village (Stanger)
 - d) **General Admin (30 minutes)**
 - i) Happenings Kiosk - LCLT Grant
 - ii) Discussion of Rezoning next steps
 - iii) Update from Town Meetings
 - iv) Update on Master Plan
- 11) 9:00 **Public Comment**
- 12) 9:10 **New Business**
- 13) 9:15 **Executive Session - (if needed)**
- 14) 9:20 **Adjournment**

NEXT REGULAR MEETING: MONDAY July 8, 2024 at 7:00 P.M.