



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

**August 12, 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 special meeting at 7:00 p.m. on Monday, August 12, 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.

#### AGENDA

- 1) 7:00 Call to Order
- 2) 7:01 Declaration of Quorum
- 3) 7:02 Interview with Hollie Marble
- 4) 7:15 Changes to the Agenda
- 5) 7:20 Approval of June Financial Reports
- 6) 7:25 Ratification of Payment of Bills
- 7) 7:30 Approval of Minutes from the July 8 Regular Meeting
- 8) 7:35 Consideration of the Application for a grant for Facility Improvements
- 9) 7:45 Items of the Agenda
  - a) Events-Daiva
    - i) MotM
    - ii) Other
  - b) Facility Report
    - i) Repairs and Maintenance
    - ii) Updates to Facility wish list
  - c) Recreation Reports
    - i) JFK Grant Update-Dance
    - ii) LCLT grant for youth climbing program
    - iii) Trail Projects update (Verity)
      - (1) Connector from Pioneer Village (Stanger)
  - d) General Admin
    - i) Website Accessibility report
    - ii) Happenings Kiosk update
    - iii) Discussion of Rezoning- next steps
    - iv) Update from Town Meetings
    - v) Update on Master Plan
- 10) 8:45 Public Comment
- 11) 8:50 New Business
- 12) 8:55 Executive Session - (if needed)
- 13) 9:00 Adjournment

**NEXT REGULAR MEETING: MONDAY September 9, 2024 at 7:00 P.M.**