



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**

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

**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 January Financial Reports**
- 5) 7:15      **Ratification of Payment of Bills**
- 6) 7:20      **Ratification of Use Agreement with NPS**
- 7) 7:25      **Approval of Minutes from the January 8 Regular Meeting**
- 8) 7:30      **Approval of Annual Administrative Resolutions**
- 9) 7:35      **Interview for Program and Events Manager**
- 10) 7:50     **Items of Agenda**
  - a) **Events (30 minutes)**
    - i) Report from Recent events
    - ii) Upcoming Events
      - (1) NPRD Spring Fundraiser/Adult Prom
    - 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 (Follow up on security)
  - 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)
  - d) **General Admin (30 minutes)**
    - i) Staffing – Discuss Job Description for two positions and how to advertise to fill vacancy
    - ii) Happenings Kiosk – LCLT Grant
    - iii) Discussion of Rezoning next steps
    - iv) Update from Town Meetings
    - v) 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 March 11, 2024 at 7:00 P.M.**