



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

**NORWOOD PARK AND RECREATION DISTRICT
NOTICE OF REGULAR MEETING**

**February 13, 2023 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 13, 2023, 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
February 13, 2023 @ 7:00 p.m.
The Oliver House
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 Financial Reports**
- 5) 7:15 **Approval of January Financial Reports**
- 6) 7:20 **Ratification of Payment of Bills from January and February**
- 7) 7:25 **Approval of Minutes from the December 12 Regular Meeting**
- 8) 7:30 **Approval of Minutes from the December 14 Special Budget Meeting**
- 9) 7:35 **Discussion with Jenny Russel regarding NPRD Complex zoning**
- 10) 7:45 **Approval of MOU with UTAP for Master Plan project**
- 11) 7:50 **2023 May 2 Election discussion**
- 12) 8:00 **Items of Agenda**
 - a) **Events (15 minutes)**
 - (1) Report from Recent events
 - (a) Jan 28 (Private Event)
 - (b) Dan Mccorison - Feb 4
 - (2) Upcoming Events
 - (a) Feb 26 (Private Event)
 - (b) NPRD Event - March 18?
 - b) **Facility Report (15 minutes)**
 - i) Repairs and Maintenance
 - ii) Telluride Foundation Livery Improvement Project
 - c) **Recreation Reports (15 minutes)**
 - i) JFK Grant Update/discussion - Updates on Spring Dance
 - ii) Climbing Wall discussion/LCLT grant
 - iii) Snowmobile donation for NNA
 - iv) Regional Recreation Collaborative
 - d) **General Admin (30 minutes)**
 - i) Recruiting for vacant seats (2) - any updates?
 - ii) Colorado Outdoor Recreation Grant update
 - iii) Update from Town Meetings
- 13) 9:15 **Public Comment**
- 14) 9:20 **New Business**
- 15) 9:30 **Executive Session - (if needed)**
- 16) 9:35 **Adjournment**

NEXT REGULAR MEETING: MONDAY March 13 at 7:00 P.M.