



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

Regular Meeting Agenda

April 10, 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 March Financial Reports**
- 5) 7:20 **Ratification of Payment of Bills**
- 6) 7:25 **Approval of Minutes from the March 13 Regular Meeting**
- 7) 7:30 **Items of Agenda**
 - a) **Events (30 minutes)**
 - (1) Report from Recent events
 - (2) Upcoming Events
 - (3) Music on the Mesa
 - b) **Facility Report (15 minutes)**
 - i) Livery sound system - Update
 - ii) Repairs and Maintenance
 - iii) Staffing Update
 - c) **Recreation Reports (15 minutes)**
 - i) JFK Grant Update/discussion - Updates on Spring Dance
 - ii) Climbing Wall discussion/LCLT grant
 - d) **General Admin (30 minutes)**
 - i) Recruiting for vacant seats (2) - any updates?
 - ii) Colorado Outdoor Recreation Grant update
 - iii) Update from Town Meetings
 - iv) Update on Master Plan
 - v) CRM
- 8) 9:15 **Public Comment**
- 9) 9:20 **New Business**
- 10) 9:30 **Executive Session - (if needed)**
- 11) 9:35 **Adjournment**

NEXT REGULAR MEETING: MONDAY May 8 at 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.