



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**

**March 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, March 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**

**March 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 February Financial Reports
- 5) 7:20 Ratification of Payment of Bills
- 6) 7:25 Approval of Minutes from the February 13 Regular Meeting
- 7) 7:30 Review Application for exemption from Audit - FY 2022
  - (1) Consideration of a Resolution for exemption from Audit
- 8) 7:45 Items of Agenda
  - a) Events (30 minutes)
    - (1) Report from Recent events
    - (2) Upcoming Events
      - (a) 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
  - 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
- 9) 9:15 Public Comment
- 10) 9:20 New Business
- 11) 9:30 Executive Session - (if needed)
- 12) 9:35 Adjournment

**NEXT REGULAR MEETING: MONDAY April 10 at 7:00 P.M.**