



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT

NOTICE OF REGULAR MEETING

September 7, 2022, 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 Wednesday, September 7, 2022, 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

September 7 @ 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 August Financial Reports**
- 5) 7:15 **Ratification of Payment of Bills**
- 6) 7:20 **Approval of Minutes from the August 8 Regular Meeting**
- 7) 7:25 **Items of Agenda**
 - a) **Events (15 minutes)**
 - (1) Report from Recent events
 - (2) Upcoming Events
 - (a) SNL – any updates?
 - (b) B.Forrest – Sept 24
 - (c) Other Upcoming
 - b) **General Admin**
 - i) Recruiting for vacant seats (2)
 - c) **Facility and Management Report (45 minutes)**
 - i) Repairs and Maintenance update – email from Walt
 - ii) Oliver House Grant Update – Michelle
 - iii) Telluride Foundation Livery Improvement Project
 - iv) Colorado Outdoor Recreation Grant update – disc golf?
 - v) Update from Town Meetings
 - vi) Master Plan project
 - d) **Recreation Reports (15 minutes)**
 - i)
- 8) 8:30 **Public Comment**
- 9) 8:40 **New Business**
- 10) 8:45 **Executive Session - (if needed)**
- 11) 9:00 **Adjournment**

NEXT REGULAR MEETING: MONDAY October 10, 2022 at 7:00 P.M.