



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

**NORWOOD PARK AND RECREATION DISTRICT
NOTICE OF REGULAR MEETING
April 12th, 2021 at 7:00 P.M.**

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, April 12th, 2021, for the purpose of conducting such business as may come before the Board.

The Regular Meeting is open to the public. This month's meeting will be held in person at The Livery Playhouse. Due to the COVID-19 pandemic, this meeting will have an in-person attendance limit with participants following current best practices set by San Miguel County Health and will also be available via Zoom. For instructions to join this meeting, please email: play@norwoodparkandrec.org

In Person/Virtual Meeting Agenda

Monday, May 10th, 2021 7:00 P.M.

The Livery

1555 Summit Street, Norwood, Colorado

- 1) 17:00 **Call to Order**
- 2) 7:01 **Declaration of Quorum**
- 3) 7:02 **Changes to the Agenda**
- 4) 7:05 **Approval of April Financial Reports**
- 5) 7:10 **Ratification of Payment of Bills**
- 6) 7:15 **Approval of Minutes from the April 12th Regular Meeting**
 - (a) Review Action Items
- 7) 7:30 **Items of Agenda**
 - a) **Managing Director Report**
 - (1) Presentation of Administration Materials
 - (2) Discussion on Registration
 - (3) Granting Opportunities
 - (4) Livery Projects
 - b) **Recreation Reports**
 - (1) WEST END Dance
 - (2) NYO Update
 - c) **Events Reports**
 - (1) Capacity Guidance
 - (2) Summer Entertainment Series
 - (3) Booking consultation from Rob Miller
 - (4) Spreadsheet Presentation
- 8) 8:45 **Public Comment**
- 9) 8:50 **New Business**
- 10) 8:55 **Executive Session - (if needed)**
- 11) 9:00 **Adjournment**

NEXT REGULAR MEETING: MONDAY, JUNE 14th, 2021