



Norwood Park and Recreation District
P.O. Box 645
Norwood, Colorado 81423
www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT NOTICE OF REGULAR MEETING January 11, 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, January 11, 2021, via Zoom, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Due to the COVID-19 pandemic, this meeting will be held virtually. For instructions to join this meeting, please email: play@norwoodparkandrec.org

**Virtual Meeting Agenda
Monday, January 11, 2021 7:00 P.M.
The Livery
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 Ratification of Payment of Bills**
- 6) 7:25 Approval of Minutes from the December 14th Regular Meeting**
 - (a) Review of Action items**
- 7) 8:00 Items of Agenda**
 - a) Managing Director Report**
 - i) New county status Orange
 - ii) County conversation with G. Franklin and P. Ledwith on the possibility of using the Livery for Vaccine
 - iii) Facilities project updates
 - (1) Sound and A/V installation
 - (2) Relocation of theatrical scenery / costumes
 - (3) New storage in Oliver House
 - (4) Lighting Maintenance
 - (5) Closet cleanup project
 - iv) Ice Skate Rental Proposal
 - (1) Open discussion
 - (2) Marketing options / implementation
 - (3) Approval
 - v) Request for Purchasing Direction
 - (1) Open discussion on parameters of purchasing for the Managing Director (authority and limits)
 - (2) Decision on purchasing direction
 - vi) Telluride Foundation Update
 - b) Recreation Reports**
 - i) Disc Golf Putting League
 - ii) Pickleball User Agreement
 - (1) Update on Pig Palace Usage
 - (2) Ratify User Agreement with San Miguel County
 - iii) Ratify Amendment to the Forest Service Grooming Permit
- 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, FEBRUARY 8TH, 2021 7:00 P.M.