



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 11, 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, September 11, 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

- 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) 7:20 **Ratification of Payment of Bills (Aug/Sept)**
- 6) 7:25 **Approval of Minutes from the August 14 Regular Meeting**
- 7) 7:30 **Discussion of Staffing during Family leave**
- 8) 7:45 **Items of Agenda**
 - a) **Events (30 minutes)**
 - i) Report from Recent events
 - ii) Upcoming Events
 - iii) Music on the Mesa
 - b) **Facility Report (15 minutes)**
 - i) Livery sound system – Update
 - ii) Review of Facility Wish List
 - iii) Follow-ups on repairs/maintenance from previous meeting (irrigation, security)
 - iv) Building Projects with NHS
 - c) **Recreation Reports (15 minutes)**
 - i) JFK Grant Update/discussion – Updates on Dance
 - ii) Climbing Wall discussion/LCLT grant for youth climbing program
 - iii) Try-it-Tuesdays Update
 - iv) Trail Projects update (Verity)
 - d) **General Admin (30 minutes)**
 - i) Public Bulletin Board update – Director Chesonis
 - ii) Recruiting for vacant seat
 - iii) Discussion of Rezoning next steps
 - iv) Update from Town Meetings
 - v) Update on Master Plan
- 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 October 9 at 7:00 P.M.