



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  
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](mailto:play@norwoodparkandrec.org)**

**Virtual Meeting Agenda  
Monday, January 11, 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 January Financial Reports**
- 5) 7:10 **Ratification of Payment of Bills**
- 6) 7:15 **Approval of Minutes from the December 14<sup>th</sup> Regular Meeting**
  - (a) Ratify the Oliver House Master Lease for 2021
- 7) 7:30 **Special Committee Adoption Process**
- 8) 7:45 **Meet with Pickleball Special Committee Applicants**
- 9) 8:00 **Meet with Disc Golf Special Committee Applicants**
- 10) 8:15 **Review action items**
- 11) 8:20 **Items of Agenda**
  - a) **Managing Director Report**
    - (1) Livery cleanout project
    - (2) Website Work Session
    - (3) Dance Program Work Session
    - (4) Wedding Work Session
  - b) **Recreation Reports**
- 12) 8:45 **Public Comment**
- 13) 8:50 **New Business**
- 14) 8:55 **Executive Session - (if needed)**
- 15) 9:00 **Adjournment**

**NEXT REGULAR MEETING: MONDAY, MARCH 8TH, 2021**