



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

**NORWOOD PARK AND RECREATION DISTRICT
NOTICE OF REGULAR MEETING
March 14, 2022 at 7:00 P.M.
The Oliver House – 1555 Summit Street
Norwood, CO**

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, March 14, 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

- 1) 7:00 **Call to Order**
- 2) 7:01 **Declaration of Quorum**
- 3) 7:02 **Changes to the Agenda**
- 4) 7:10 **Approval of February Financial Reports**
- 5) 7:15 **Ratification of Payment of Bills**
- 6) 7:20 **Approval of Minutes from the Feb 15th Regular Meeting and the Feb 23 Work session.**
- 7) 7:30 **Consideration of a Resolution and application for exemption from Audit**
- 8) 7:35 **Consideration of a Resolution cancelling the May 202 Election**

- 9) 7:45 **Items of Agenda**
 - a) **Facility and Management Report**
 - i) Oliver House Grant Update – Kelvin
 - ii) Update from Town Meetings
 - iii) Review/approve Draft Job Description
(1) Next steps?
 - iv) Website review (10 minutes) –
 - v) 2022 Strategic Planning – timing and next steps
 - b) **Recreation Reports**
 - c) **Other**
- 10) 8:30 **Public Comment**
- 11) 8:40 **New Business**
- 12) 8:45 **Executive Session - (if needed)**
- 13) 9:00 **Adjournment**

NEXT REGULAR MEETING: MONDAY, APRIL 11, 2022 at 7:00 P.M.