



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT

NOTICE OF REGULAR MEETING

May 8, 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, May 8, 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

May 8, 2023 @ 7:00 p.m.

The Oliver House

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 April Financial Reports**
- 5) 7:20 **Ratification of Payment of Bills**
- 6) 7:25 **Approval of Minutes from the April 13 Regular Meeting**
- 7) 7:30 **Items of Agenda**
 - a) **Events (30 minutes)**
 - (1) Report from Recent events
 - (2) Upcoming Events
 - (a) DoubleWide Texas – June 8-10
 - (b) Birds of Prey – June 25
 - (3) Music on the Mesa
 - b) **Facility Report (15 minutes)**
 - i) Livery sound system - Update
 - ii) Repairs and Maintenance
 - iii) Building Projects with NHS
 - c) **Recreation Reports (15 minutes)**
 - i) JFK Grant Update/discussion – Updates on Spring Dance
 - ii) Climbing Wall discussion/LCLT grant
 - iii) Try-it-Tuesdays Discussion
 - d) **General Admin (30 minutes)**
 - i) Recruiting for vacant seats (2) – any updates?
 - ii) Colorado Outdoor Recreation Grant update
 - iii) Update from Town Meetings
 - iv) Update on Master Plan
 - v) CRM
- 8) 9:15 **Public Comment**
- 9) 9:20 **New Business**
- 10) 9:30 **Executive Session - (if needed)**
- 11) 9:35 **Adjournment**

NEXT REGULAR MEETING: MONDAY June 12 at 7:00 P.M.