



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

NORWOOD PARK AND RECREATION DISTRICT

NOTICE OF REGULAR MEETING

December 12, 2022 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, December 12, 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

December 12 @ 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 November Financial Reports**
- 5) 7:15 **Ratification of Payment of Bills**
- 6) 7:20 **Approval of Minutes from the November 14 Regular Meeting**
- 7) 7:45 **Consideration of a Resolution to opt-out of FAMLI Program**
- 8) 8:00 **Items of Agenda**
 - a) **Events (15 minutes)**
 - (1) Report from Recent events
 - (2) Upcoming Events
 - b) **Facility Report (15 minutes)**
 - i) Repairs and Maintenance
 - ii) Telluride Foundation Livery Improvement Project
 - c) **Recreation Reports (15 minutes)**
 - i) Climbing Wall discussion
 - ii) Ice Rink Discussion
 - iii) JFK Grant Update/discussion
 - iv) Lone Cone Legacy Grant update/discussion
 - d) **General Admin (30 minutes)**
 - i) Recruiting for vacant seats (2) – any updates?
 - ii) Oliver House Purchase Update
 - iii) CRM/Project management platform update
 - iv) Colorado Outdoor Recreation Grant update
 - v) Update from Town Meetings
 - vi) Master Plan project
- 9) 9:15 **Public Comment**
- 10) 9:20 **New Business**
- 11) 9:30 **Executive Session - (if needed)**
- 12) 9:35 **Adjournment**

NEXT MEETING: SPECIAL BUDGET HEARING Wednesday December 16, 2022 at 7:00 P.M
Via Zoom: Meeting ID 859 9898 7799, Passcode 418120