



Norwood Park and Recreation District
P.O. Box 645
Norwood, Colorado 81423
www.norwoodparkandrec.org

REGULAR MEETING AGENDA
February 10, 2025 @ 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) 7:05 Changes to the Agenda
- 4) 7:10 Approval of January Financial Reports
- 5) 7:15 Ratification of Payment of Bills
- 6) 7:20 Approval of Minutes from the January 13 Regular Meeting
- 7) 7:25 Adoption of the Annual Administrative Resolutions
- 8) 7:30 May 6 Election Discussion
- 9) 7:40 Consideration of a Resolution appointing a Designated Election Official
- 10) 7:45 Items of the Agenda
 - a) Events/Programs - Daiva
 - i) MoTM Update
 - ii) Events Update
 - iii) N3 Program update
 - iv) Programs Updates - other
 - b) Recreation Reports
 - i) Climbing Wall
 - ii) Trail Projects update (Verity)
 - (1) Connector from Pioneer Village (Stanger or Smith?)
 - iii) Nordic Updates
 - iv) Ice Rink updates
 - c) Facility Report - Liza
 - i) WEEDC Façade Improvement Grant update
 - ii) Repairs and Maintenance
 - iii) Updates to Facility wish list
 - d) General Admin
 - i) Staffing update
 - ii) Website Accessibility report
 - iii) Discussion of Rezoning- next steps
 - iv) Update from Town Meetings
 - v) Update on Master Plan
 - (1) West End Sustainability Plan
- 11) 8:30 Public Comment
- 12) 8:35 New Business
- 13) 8:45 Executive Session - (if needed)
- 14) 8:50 Adjournment

NEXT REGULAR MEETING: MONDAY February 10, 2025 at 7:00 P.M.

The Mission

To provide diverse year-round recreation opportunities through the creation and maintenance of high quality parks, trails, facilities and programs.