



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**

**May 12, 2025 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 12, 2025, at the Oliver House, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

### **AGENDA**

- 1) 7:00 Call to Order
- 2) 7:05 Declaration of Quorum
- 3) 7:08 Changes to the Agenda
- 4) 7:10 Swearing in and Oath of Office for Karl Cody
- 5) 7:15 Approval of March Financial Reports
- 6) 7:20 Approval of April Financial Reports
- 7) 7:25 Ratification of Payment of Bills
- 8) 7:30 Approval of Minutes of the April 14 Regular Meeting
- 9) 7:35 Consideration and Approval of Oliver House Lease Template
- 10) 7:40 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)
    - iii) Soccer
    - iv) Rec Updates - other
  - c) Facility Report – Liza
    - i) WEEDC Façade Improvement Grant update
    - ii) Repairs and Maintenance
    - iii) Updates to Facility wish list
    - iv) OH Vacancy
  - d) General Admin
    - i) Staffing update
    - ii) Streamline Implementation update
    - 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 June 9, 2025 at 7:00 P.M.**