**NORWOOD PARK AND RECREATION DISTRICT**

**NOTICE OF REGULAR MEETING**

**October 10, 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, October10, 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**

**October 10 @ 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 August Financial Reports**
5. **7:15 Approval of September Financial Reports**
6. **7:18 Ratification of Payment of Bills**
7. **7:20 Approval of Minutes from the Sept 7 Regular Meeting**
8. **7:30 Norwood Nordic updates – Hannah Rossman**
9. **7:40 2023 Budget Discussion – Review draft**
10. **7:55 Consideration of a Resolution to opt-out of FAMLI Program**
11. **8:00 Items of Agenda**
	1. **Events (15 minutes)**
		* 1. Report from Recent events
				1. B.Forrest – Gen Report
				2. Harvest Dinner
			2. Upcoming Events
				1. SNL – any updates?
				2. Other Upcoming
	2. **General Admin (30 minutes)**
		1. Recruiting for vacant seats (2) – any updates?
		2. Domain registration renewal?: norwoodtrails.com (14.95/year), norwoodlivery.com (14.90/yr)
		3. Oliver House Grant Update – Contractor selection
			1. Discussion about covering the gap between the Grant and the costs
		4. Colorado Outdoor Recreation Grant update – disc golf?
		5. Update from Town Meetings
		6. Master Plan project
	3. **Facility Report (15 minutes)**
		1. Repairs and Maintenance
		2. Telluride Foundation Livery Improvement Project
	4. **Recreation Reports (15 minutes)**
		1. Climbing Wall discussion
12. **9:15 Public Comment**
13. **9:20 New Business**
14. **9:30 Executive Session -** (if needed)
15. **9:35 Adjournment**

**NEXT REGULAR MEETING: MONDAY NOVEMBER 14, 2022 at 7:00 P.M.**