



Norwood Park and Recreation District

P.O. Box 645

Norwood, Colorado 81423

www.norwoodparkandrec.org

**NORWOOD PARK AND RECREATION DISTRICT
NOTICE OF REGULAR MEETING
July 11 at 6:30 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 6:30 p.m. on Monday, July 11, 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
July 11, 2022 @ 6:30 p.m.
The Oliver House
1555 Summit Street, Norwood, Colorado**

- 1) 6:30 Call to Order
- 2) 6:31 Declaration of Quorum
- 3) 6:35 Interview with candidates
- 4) 7:02 Changes to the Agenda
- 5) 7:10 Approval of June Financial Reports
- 6) 7:15 Ratification of Payment of Bills
- 7) 7:20 Approval of Minutes from the June 13 Regular Meeting
- 8) 7:25 Items of Agenda
 - a) Events (15 minutes)
 - (1) SNL?
 - (2) B.Forrest
 - (3) GOCO Grant Workshop – August 17
 - (4) Other Upcoming
 - b) Facility and Management Report (45 minutes)
 - i) Job Applicants discussion
 - ii) Oliver House Grant Update – Michelle
 - iii) Telluride Foundation Livery Improvement Project – Update on possible Contractor
 - iv) WEEDC Grant update
 - v) Colorado Outdoor Recreation Grant update
 - vi) MTV Housing project event (10 minutes)
 - vii) Update from Town Meetings
 - viii) Website Rollout Marketing plan
 - ix) 2022 Strategic Planning – timing and next steps
 - c) Recreation Reports (15 minutes)
 - i)
- 9) 8:30 Public Comment
- 10) 8:40 New Business
- 11) 8:45 Executive Session - (if needed)
- 12) 9:00 Adjournment

NEXT REGULAR MEETING: MONDAY August 8, 2022 at 7:00 P.M.