

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

April 26, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on April 26, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Financial
 - A. Adelina Update
 - B. Quick Books Project Update & Challenges
 - C. Grants Update
6. New Business
 - A. Demolition – Carrie POC
 - B. School Board Agreement with Rec to use facilities (gym, pickle ball, etc.)
 - C. Saam/Carrie – new front desk layout/design
 - D. Squat rack estimates – other equipment considerations
 - E. Jim Carpenter build out estimate & next steps
 - F. Resolution 2023-02 – Election Cancellation
7. Old Business
 - A. Review Strategic Plan Actions & Updates
 - B. Spring Cleaning May 1-5 Communication Update
 - C. Permanent Board Meeting Day Adjustment Confirmation – Change in Public Notice
 - D. Leak & Roof Updates
 - E. Bylaws Review Ongoing
8. Director's Report: Saam
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training – Lead Lifeguard Update
 - D. Facility & Technology Management (Rec Desk Update)
 - E. Communication with the Board
9. Executive Session: N/A
10. Motion to Adjourn