

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

August 23, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on August 23 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 Budget Update
 - B. New Organizational Structure Budget Modeling
 - C. Grants Update
6. New Business
 - A. Discuss & Vote on Combined Foundation/Rec Board Meetings
 - B. Schedule Saam's Annual Evaluation – Include Transition Discussion/Negotiations
7. Old Business
 - A. School Intergovernmental Agreement Update/Addendum
 - B. Cleaning Contract Recompete Award
 - C. New Organizational Structure – Next Steps & Phased Timeline
 - D. Pool Manager Role – Actions (JD, Posting, etc.)
 - E. Roof RFP Contract Update – Start & Completion Dates
 - F. Facility Usage Update – Data Based Decisions such as Pool Hours of Operation/Seasons
 - G. Bylaws Review – Call Completed with Legal Counsel Project Initiated
8. Director's Report: Saam
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management
 - E. Communication with the Board
9. Executive Session: N/A
10. Motion to Adjourn