

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

July 5, 2023 (Rescheduled June Meeting)

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 5, 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 (unable to attend)
 - B. Quick Books Project Update
 - C. Grants Update
6. New Business
 - A. Officer Elections
 - B. Creative Staffing Solution – Operating Hours Based on Use
7. Old Business
 - A. Roof RFP Update – Next Steps
 - B. Youth Programs Update on Funding Application & Usage
 - C. Review Strategic Plan Actions & Updates - Steam Room? Front entrance
 - D. Bylaws Review – deferred to July/August
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