

## **AGENDA**

### **SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING July 19, 2021**

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 19, 2021, 6:00 PM, in person, South Park Brewery

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Approval of Minutes**
- 5. New Business**
  - a** Pool Status & Maintenance (Auto Fill, Ceiling, etc.)
  - b** 2MI High Roles, invites to South Park Rec meeting to include a report out
  - c** Board Paperwork for Kevin
  - d** August Meeting Plan
  - e** Final JD's, Goals & Objectives
- 6. Old Business**
  - a** Board Volunteers – Any further coverage needed?
  - b** Social Media Status – leveraging Tessa?
  - c** “Farewell” party for Maggie
- 7. Financial Report:** Adelina (looking to add some time to do an overall high level review of the budget so all board meetings fully understand the financials)
- 8. Director’s Report:** Saam
- 9. Executive Session:** No executive session expected to be needed
- 10. Motion to Adjourn**