

# Agenda

## SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

September 27, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on May 24, 2022, 6:00 PM, in person, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Financial Report - Adelina
6. New Business
  - A. SDA Meeting, review
  - B. Benefits for Full Time Employees
  - C. FMLA
  - D. Scholarship - Volunteer Hours - how many and for what type of pass, etc.
  - E. Group text message set up for last minute communication.
  - F. Exec Director - Board expectations for budget related items to be presented to the Board in advance
  - G. Bylaws Review & Update - I am willing to lead this when I return early October
7. Old Business
  - A. Strategic Planning next steps and planning for separate working session in October
  - B. Board Action Plan
  - C. Fitness challenge
  - D. Holiday pass specials
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