

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

October 25, 2022

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on October 25, 2022, 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 Report - Adelina
6. New Business
 - A. Kilter Board – Climbing Option Description & Cost
 - B. Budget Committee Meeting Summary – Next Steps & Timing
 - C. Nominate Designated Election Official
7. Old Business
 - A. Benefits for Full Time Employees Next Steps post Board Review
 - B. Pool Surface/Roof quote updates
 - C. FMLA Clarification from Sept meeting – Next Steps to Close
 - D. Scholarship - Volunteer Hours – Board Review & Vote on Updated Form (Done?)
 - E. Group text message set up for last minute communication. Done?
 - F. Bylaws Review & Update – Denise willing to lead this, discuss process, etc.
 - G. Strategic Planning Working Session Scheduling
 - H. Fitness Challenge – Black Friday Holiday Sales Drive Update
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