

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

January 24, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on January 24, 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
 - B. Quick Books Project
 - C. American Rescue Plan Grant \$ Update
6. New Business
 - A. TBK Bank Changes – Vote on Signatories (Resolution 2023-01) – Sign Paperwork
 - B. Part time Head Lifeguard discussion
 - C. Pickle Ball
7. Old Business
 - A. Leak & Roof Updates
 - B. Schedule Strategic Planning Session (6-8pm Options Mar 10,15,17,13 or 24 – dinner)
 - C. Kilter Board Next Steps – Funding
 - D. Payment for Board Service-Path Forward & Vote – Budget Alignment
 - E. Bylaws Review & Update – Denise to initiate with attorney
8. Director’s Report: Saam
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training – Lead Lifeguard Update
 - D. Facility & Technology Management (Rec Desk Update)
 - E. Communication with the Board
9. Executive Session: N/A
10. Motion to Adjourn