**Agenda**

SOUTH PARK-PARK AND RECREATION DISTRICT (SPPRD) BOARD MEETING

September 23, 2025

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on September 23, 2025, 6:00 PM in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval July & August Meeting Minutes
5. Financial
   1. Grants Update
      1. Gates Family Foundation – Community Room/Sauna $40k – Mid December Award
      2. El Pomar – HVAC, Tolin Estimate Coming – Match 50% - $40K – Early Jan Award
      3. Colorado Health Foundation (Youth or Senior Focus) – in progress due Feb 2026
      4. BGV Gives - $10K also for HVAC early stages – In progress due Oct 1st
      5. Anschutz Family Foundation - $10K youth programming – Mid November Award
      6. Park County Land & Water Trust Fund - $190K for Nature Pathway
      7. Colorado Parks & Wildlife - $250K for Nature Pathway
6. Foundation Update
7. Programs Update
8. New Business
9. Old Business
   1. Gym Expansion Project Update
      1. Intergovernmental Meeting October 28th
      2. RFP Design Services
      3. Wheatridge Grants Lessons Learned
      4. Professional Grants Writer 2026 Budget
      5. Community Leaders (1st Responders, Law Enforcement, Public Health, etc.)
   2. Tolin Quote $8K Replace Bearings (Fresh air and exhaust) Vote Required
   3. Next Level Meeting Note Taking
      1. Foundation Notes – highlighting areas Rec is focused on
      2. Accountability – due dates for project completion, Topic-Point Person-Due Date
      3. Demo of Steam Room – Phase I (CTF) and II (Gates)
   4. Fairplay Native Pathways – Status (Grants & Design by Nov 1st)
   5. Laurie Fowler – New Board Member Decision
10. High Level Director’s Report: Carrie
    1. Membership & Program Growth & Development
    2. Community & Member Engagement
    3. Development & Staff Training
    4. Facility & Technology Management
    5. Communication with the Board
11. Executive Session
12. Motion to Adjourn

Meeting Note Taking

Foundation Notes – highlighting areas Rec is focused on

Accountability – due dates for project completion, Topic-Point Person-Due Date