

## 2026 May Minutes

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

May 26, 2026

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on May 26, 2026, 6:00 PM in person & on Zoom, South Park Recreation Center.

1. Call to Order Denise –6:02pm
2. Roll Call - Cameron, Denise, Barb
3. Public Comments
  - A. Introduction New Board Members
4. Approval of April Meeting Minutes- Cameron, Denise 2nd
5. Financial
  - A. Projection Review (Carrie & Terri) -Board would like to consider more of broad approach
  - B. Keep one account open for TBK along with two Foundation accounts
6. Programs Update – Adult boot camp in July, and kids fitness camps just before school, goat yoga at Colorado Cantina runs on donations and funds are donated to SPPRD. Soccer Camp in June. Gymnastics is back in June. Pickleball is back, kickball is back, basketball camp is back. Story time with kinder gym in collaboration with the Library. Climbing is back. SP Heritage grant will support climbing. Boys and Girls Club will provide transportation.
7. Executive Summary: Carrie
  - A. Finance – Adelina’s benefit is added. Casell, Paylocity are alternatives to quickbooks. Carrie will send info to Adelina to review and research. Presently using Quickbooks for payroll.
  - B. Grants-CPRA scholarship (Colorado Parks and Recreation Association)
  - C. Facility -Janitorial contract – Contract goes through May 2028 . Rep is working with Carrie for cost savings. Denver Broncos Foundation-5700 to fund Grizzly Programs, should hear in June. Opiates Settlement Meeting- might be able to get funding but we need a peer coach. GOCO 2027 is scheduled to apply. Apply for CPW grant for the flyers program for transportation, equipment. Meeting with Anshutz regarding grant application for general operation funding. July 18<sup>th</sup> -8-11pm NW Fire will donate their pancake breakfast funds to SPPRD through the Foundation, will set up in Alma
  - D. Bid on interior painting from Matrix Painting- 28k
  - E. District Representation -New GOCO representative is coming for June 9<sup>th</sup> 2:00pm. Carriage House -We are agreeing to use our facility as an emergency meetup space.
  - F. Safety & Training – Lifeguard Training update Sometime end of June
  - G. Foundation Update Foundation- Setting up Disc Golf Tournament August 9<sup>th</sup>. Asking to be recipient of Mardi Gras fund raiser.
  - H. Issues and Concerns -Have Budget Meeting sometime mid July.
8. New Business
  - A. Hallway Door Project – put on hold and put all of CTF funds going towards HVAC replacement
  - B. HVAC RFP – (OMNI Mid-June RFP release, 30-day response, award Mid July, Install in August) Carrie will get OMNI sample.
  - C. Vote on New Board Members – Tabled till next meeting.
9. Old Business
10. Executive Session

Motion to close Denise, Cameron 2<sup>nd</sup> 7:32pm.