**Agenda**

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

May 20, 2025

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on May 20, 2025, 6:00 PM in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Outdoor Running Path (AJ & Kelsey)
5. Approval of April Meeting Minutes
6. Financial
   1. Budget
      1. Categorization and Grants – request new GL code for Grant allocation, subcode programs, operational expenses, facilities
      2. Quarterly View – Budget, Actuals, Projections
      3. SDA offering Amazon Prime free shipping as SDA member
      4. Google Voice switch to Ring Central - $20/mo vs $60-70/mo – in process
      5. Bank Transfer Signatures Required
      6. Board Member Bonds
   2. Grants Update
      1. Congressional Community Project Grant $1.5M – Application Submitted, Expect response end of May, early June – early phases of expansion project, not multi-year money
      2. LOI Anschutz Family Foundation – met with coordinators, Operational Programming $10K submitted, Mid to late June
      3. Summit Foundation Grant Submitted $10K for Sauna, (Summit Foundation Grant Coordinator) notes back to committee, mid June – Carrie follow up, Park County Sector Review Committee
      4. El Pomar – Being considered for flooring, up to $25K Foundation discussion underway
7. Foundation Update
   1. Survey
8. Programs Update
9. New Business
   1. Oaths of Office
   2. Assign & Vote on Board Positions
   3. New Board Orientation
   4. Notes – reference to “elected”
   5. Social Meeting & Marketing – Southpark Bulletin
   6. Tolin increase 13% - requesting new proposal and contract, integrate the asset management plan
10. Old Business
    1. Gym Expansion Project Update
       1. Design Workshop $5K
       2. D2C RFP Template Assistance
    2. Asset Management – HVAC, Sauna Demo
11. 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
12. Executive Session: N/A
13. Motion to Adjourn