**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