

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

October 4, 2021

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on October 4, 2021, 6:00 PM, in person, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. New Business
 - A. Carol Togie – Community Covid Situation
 - B. Pool Pump Repair/Maintenance Needs & Expenses Pool Status & Expenses
 - C. 2022 Budget Planning Process – Nominate & Vote on Budget Officers (Adelina suggests herself, Saam, Denise and Carrie)
 - D. Addendum for Telephone-Virtual Meetings & Vote
 - E. Nov Meeting Plan and Timing
6. Old Business
 - A. 2MI High Action to invite to SPRC Board Meetings (maybe not all, quarterly?)
 - B. Reschedule Strategic Planning Session
 - C. Maggie – party not desired, Gift Card and Thank you suggested
7. Financial Report: Adelina (looking to add some time to do an overall high-level review of the budget so all board meetings fully understand the financials) Update
8. Director's Report
9. Executive Session
10. Motion to Adjourn