

# Agenda

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

June 28, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on June 28, 2022, 6:00 PM, in person, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Place Holder – Saam Outside Speaker??
6. New Business
  - A. Financial Transition Status & Next Steps
  - B. Grants Update
  - C. Scholarship Ideas – Pool Pass Only Options
  - D. Board Officer Appointments
7. Old Business
  - A. Strategic Planning – Expansion Discussion Continued
  - B. Tolin Contract Up for Re-compete - Status
  - C. Water Bottle Filler
  - D. Pickle Ball/Basketball Court – Next Steps
  - E. Marketing Flyers – Relators – Discount
  - F. Executive Director Annual Review Status
8. Director's Report: Saam
  - A. Membership & Program Growth & Development
  - B. Community & Member Engagement
  - C. Development & Staff Training
  - D. Facility & Technology Management
  - E. Communication with the Board
9. Financial Report – Adelina has a conflict
10. Executive Session: N/A
11. Motion to Adjourn