

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

February 22, 2022

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on February 22, 2022, 6:00 PM, in person, South Park Recreation Center. Saam will call in via a Zoom dial in already sent out to the group.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. New Business
 - A. Pool Update – Cost of current Maintenance of Pool Deck, etc. Alignment to budget.
 - B. Board Member Self Nominations
 - C. Staff Security & Safety – Protocols for Keys, Safe, etc. I
 - D. Yoga Instructor External Studio
6. Old Business
 - A. Strategic Planning
 - B. Staff working out during their desk shift
 - C. Accounting replacement options, next steps, action plan
7. Financial Report: Adelina
8. Director's Report: Saam
9. Executive Session – Board Members
10. Return, Debrief & Close
11. Motion to Adjourn