

Agenda

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

October 18, 2021

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on October 18, 2021, 6:00 PM, in person, South Park Recreation Center.

1. Call to Order – 5:58PM
2. Roll Call – Denise, Saam, Matt, Cam
3. Public Comments
4. New Business
 - A. Replacing motor, pumps, backflow preventer
 - i. Pool Circ Pump
 1. Purchase in-house and Tolin will install - \$4001.10
 - ii. Backflow Preventer – Needs replaced
 1. High Country Waterworks quoted \$2600-\$2900; Saam recommends them because they can test (Tolin has comparable quote)
 - iii. Matt motions to approve quotes from Tolin for the Circ Pump, and High Country Waterworks for the backflow preventer; Cam 2nds; Roll Call for approval; Denise approves; Cameron approves; Matt Approves; Motion passed
5. Motion to Adjourn – Matt motions at 6:14; 2nd by Denise; Motion passed