**Agenda**

SOUTH PARK-PARK AND RECREATION DISTRICT (SPPRD) BOARD MEETING

June 24, 2025

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on June 24, 2025, 6:00 PM in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of May Meeting Minutes
5. 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. Q2 Budget Committee Review
      4. Bank Transfer Progressing
   2. Grants Update
      1. Congressional Community Project Grant $1.5M – See David’s detailed notes
      2. LOI Anschutz Family Foundation – met with coordinators, Operational Programming $10K submitted, Mid to late June
      3. Summit Foundation Grant Submitted $10K for Sauna
      4. El Pomar – Being considered for flooring, up to $25K Foundation discussion underway
6. Foundation Update
   1. Survey Results
   2. Other Updates
7. Programs Update
   1. American Mountain Guide Association Certification – Program Director
8. New Business
   1. Interim BMX Jumps prior to running path
   2. Park County Health & Human Services – Discount
   3. Omnia Partners – Co-op Pricing – RFP Work
   4. Board Interest Form Review
   5. Hard Drive Backup vs Cloud
   6. Tolin Contract & Negotiation Complete – reduced 2025 escalation by 50% per our request, equipment inventory updated and aligned to the asset management plan, added clear reporting requirements with emphasis on predictive elements, clarified several other elements of the agreement – warranty and emergency visit costs as examples.
9. Old Business
   1. Gym Expansion Project Update
      1. Design Workshop $5K
   2. Running Path – need to approve and vote on project costs
   3. South Park Bulletin – No Progress
   4. New Board Orientation (Vail June 25th, Granby is June 26th) 4.5 hours
10. 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
11. Executive Session: N/A
12. Motion to Adjourn