**Agenda**

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

August 27, 2025

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on August 27, 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 August Meeting Minutes
5. Financial
   1. Grants Update
      1. Gates Family Foundation – Community Room/Sauna $40k
      2. El Pomar – HVAC, Tolin Estimate Coming – Match 50%
      3. Colorado Health Foundation (Youth or Senior Focus)
      4. BGV Gives in Review
6. Foundation Update
7. Programs Update
8. New Business
   1. Tolin Quote $8K Replace Bearings (Fresh air and exhaust)
   2. Consider Hiring Professional Grant Writer – Volunteers will not get us to our goal
   3. Communication to the Foundation
   4. Next Level Meeting Note Taking
      1. Foundation Notes – highlighting areas Rec is focused on
      2. Accountability – due dates for project completion, Topic-Point Person-Due Date
   5. Light Bulb Replacement
   6. Yoga Mat Sanitizing – member feedback- spray bottles, hang to dry?
   7. Weekend Staff Discussion
      1. Showers significant use, cleanliness and maintenance focus
      2. Visual thermometer to show members expansion funding status (private funding examples)
   8. Member suggestion – Refresh Outdoor Rec Center Sign
   9. Anonymous Caller – use of exterior water faucet to wash personal vehicles (2 occasions)
   10. Dog in Pool Area
9. Old Business
   1. Gym Expansion Project Update
      1. Intergovernmental Meeting October 28th
   2. Demo of Steam Room – Phase I (CTF) and II (Gates)
      1. Written Estimate
   3. Fairplay Native Pathways - Nature Walk Status
   4. Flume Article
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: Personnel Matter
12. Motion to Adjourn