

Minutes

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

December 3, 2021

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on December 3, 2021, **5:00 PM**, in person, South Park Recreation Center.

1. Call to Order – 5:06PM
2. Roll Call – Cameron, Carrie, Denise, Janelle, Saam, Matt
3. Public Comments - None
4. Approval of Minutes – Cam Motions to approve; Janelle 2nds; Motion passed
5. New Business
 - A. Summary Review & Vote on Final 2022 Budget
 - i. Budget review highlights
 - ii. Budget Roll Call Approvals – Cam, Janelle, Denise, Matt
 - B. Sign Budget Resolution Form Post Budget Vote
 - i. Janelle motions to adopt the budget and sign resolution; Cam 2nds, Motion Approves
6. Financial Report: No Report, to be presented in January Mtg.
7. Director's Report: No Report, to be presented in January Mtg.
8. Executive Session: N/A
9. Motion to Adjourn – Commence Holiday Party
 - A. Denise motions to adjourn at 5:31PM, Janelle 2nds, Motion passed