**Agenda**

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

April 22, 2025

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on April 22, 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 March Meeting Minutes
5. Financial
   1. Budget
      1. Quarterly Report
   2. Grants Update
      1. CSD Award for Cameras $3K
      2. Summit Foundation Grant Submitted $10K for Sauna
6. Foundation Update
   1. Grants (Congressional Community Project Fund submitted 4/18, El Pomar)
   2. Bill S. Build Research and Pricing
7. Programs Update
   1. Summary of Meeting with Superintendent & Interim AD
8. New Business
   1. Jane Appreciation & Send Off
9. Old Business
   1. Outdoor Running Path Update (Kelsey)
   2. Gym Expansion Project Update
      1. Funding Mechanisms – Operational Sustainability & Capital Funds
   3. Spring Cleaning May 5-13 (Planning & Execution)
      1. Shower Partitions, Grout, Door Options, Ceiling Issue
      2. Volunteer Sign Up
   4. Asset Management Progress
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