

Agenda

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

October 25, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on October 25, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Presentation on Retirement Benefits Opportunity
5. Foundation Representative Update
6. Approval of Minutes
7. Financial
 - A. Discuss Budget Committee Time to Meet
 - B. Check in on estimates for 2024 Budget Considerations: Weight Room Expansion, Equipment for Boxing Class, Tax Implications, Pool Re-Surface - Other Items (backup circulation pump, motors for heaters for pool, etc.)
 - C. Grants Update – Relationship Transition
8. New Business
 - A. Executive Director Offer to Carrie - Vote
 - B. Removal of Old Bikes
 - C. Security – god key, lock box
 - D. Law Enforcement use of Facility in Exchange for Training – Grants Available
 - E. Steam Room Leakage – Decision on Next Steps
9. Old Business
 - A. Saam Transition
 - B. Reorg: Recreation Programs Manager, Front Desk Lead, New Executive Director – Update & Next Steps
 - C. Bylaws Refresh – Awaiting Next Draft from Attorney
 - D. Front Desk Build Out
 - E. Kelly – outstanding minutes
10. Director’s Report: Saam
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management
 - E. Communication with the Board
11. Executive Session: N/A
12. Motion to Adjourn