

Agenda

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

January 28, 2025

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on January 28, 2025 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Interested New Board Member – Jan Toyne
5. Approval of Minutes (December 10th and Jan 8th Special Meeting)
6. Financial
 - A. Budget or Other Finance Updates
 - B. Grants Update
7. Foundation Update
8. Programs Update
9. New Business
 - A. Gym Expansion Project Update
 - i. Elevator Pitch
 - ii. Architect Rendering
 - iii. Field Trip
 - iv. Funding Mechanisms
 - v. Project Tracking
 - B. DEO Election Official Vote & DEO Resolution Signature
 - C. Colorado Retirement Association Member Resolution Vote & Signature
 - D. Ceiling Issue – Cardio Area
 - E. Revisions to Executive Report
10. Old Business
 - A. Anniversary Event Feb 15th 10-4
 - B. Bank Transfer Update
 - C. Camera System Update
 - D. Mirrors Update \$2K
 - E. Call Tower Update
11. High Level Director’s Report: Carrie
 - A. Membership & Program Growth & Development
 - B. Community & Member Engagement
 - C. Development & Staff Training
 - D. Facility & Technology Management
 - E. Communication with the Board
12. Executive Session: N/A
13. Motion to Adjourn