

# Agenda

## SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

May 24, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on May 24, 2022, 6:00 PM, in person, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Oath of Office Elected Board Members
6. Appointment of New Board Member
7. Oath of Office Appointed Board Member
8. New Business
  - A. Grants Update
  - B. Staffing Update
  - C. Mindbody Membership Software/Club Automation
  - D. Executive Director Annual Review (Process & Plan – full board or designate 2 members to conduct review)
9. Old Business
  - A. Pickle Ball/Basketball Court – Funding Source, Concrete Quotes
  - B. Carrie’s Increase – Additional Responsibilities \$5K increase
  - C. Tolin Contract Up for Recompete, Next Steps RFP
  - D. Water Bottle Filler
  - E. Financial Transition (Quick Books Module-Adelina/Lyndsey Transition)
  - F. Marketing Flyers – Relators – Discount
  - G. Mindbody Membership Software
  - H. Strategic Planning
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. Financial Report - Adelina
12. Executive Session: N/A
13. Motion to Adjourn