**Agenda**

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

July 30, 2025

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 30, 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 June Meeting Minutes
5. Financial
   1. Budget
      1. Categorization and Grants – GL codes
      2. Quarterly View Request – Budget, Actuals, Projections – 2026 Budget
      3. Q2 Budget Review
      4. $12K Community Room Demo & Build Out
         1. Written Estimate – Understand Details
         2. Full Price vs Rec Price – in kind donation
      5. $1,500 Nature Walk – Foundation vs Rec Vote
      6. Other Income – Grant Funding note
      7. Bank Transfer Progressing – New Signature Forms Required
      8. Venmo & PayPal Account Management
   2. Grants Update
      1. LOI Anschutz Family Foundation – Site visit Sept 3rd , $10K towards youth programming; Nov Award
      2. Summit Foundation Grant Submitted $10K for Sauna; Declined
      3. El Pomar – Discuss options for focus shift since Steam Room will be done already
      4. Weekly Update
6. Foundation Update
7. Programs Update
8. New Business
   1. August 26th meeting Carrie out of office
   2. Dyer House temporary closing – actions
9. Old Business
   1. Gym Expansion Project Update
      1. Intergovernmental Meeting
      2. Flume Interview – proof article before it goes in
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