

SOUTH PARK-PARK AND RECREATION DISTRICT (SPPRD) SPECIAL BOARD MEETING  
February 10th, 2026

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a special meeting of the board is scheduled on February 10th, 2026, 6:00 PM in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call - Cam Hunter, Kelsey Hanley-Kollar, Lauri Wegshieder, Barb McGraw.  
Dave Kollar, Carrie Fabel
3. Public Comments - n/a
4. Old Business
  - A. Pool mechanical room- plumbing updates
    - i. Vote on Tolin invoice- \$6,905.00 for invoice #5668 from Tolin Mechanical
      1. Cam proposes, Barb seconds, yay unopposed
  - B. Plan for upcoming large expenses
    - i. Pool mechanical room: covered by CTF
    - ii. HVAC: \$80k project, \$20k in secured grants to date, \$10k in pending grant funds
    - iii. Community Room (seeking quotes)
      1. Full room: appx. \$35k
      2. Hallway door: appx. \$5k
5. Executive Session - n/a
6. Adjourn Meeting - 6:20pm