

# Agenda

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

May 22, 2024

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on May 22, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Financial
  - A. Adelina Quarterly Financial Update
  - B. Grants Update
  - C. TBK Bank Potential Changes – Explore Options
6. Foundation Update
  - A. New Logo
  - B. Members Needed
  - C. Human Potential Race Support July 13<sup>th</sup> – Volunteers Needed
7. Programs Update
  - A. Summer Set Up
  - B. General Update
8. New Business
  - A. Volunteer Thank You – Create Community Buzz
  - B. Patron Reaction to Renovation/Upgrade
  - C. Lessons Learned Post Cleaning/Renovation
  - D. Logo Refresh
9. Old Business
  - A. New Board Member needed (process, let's be strategic and target what the Board needs) Ideas?
  - B. Project Update Front Desk Demo/Reconfiguration – Open Items?
  - C. Leak Update
  - D. Locks Change – New Vendor Option
10. 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
11. Executive Session: N/A
12. Motion to Adjourn