

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

August 30, 2022

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on August 30, 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. Financial Report – Adelina (if available via call)
6. New Business
 - A. Board Communication Protocols – When App vs Email, Which App
 - B. Pools Special Initiative Grant Award and Next Steps
 - C.
7. Old Business
 - A. Strategic Planning – Expansion Discussion Continued – Date of both Pre and Actual Session
 - B. Follow Up on Financial Contact from last meeting-review cost impact
 - C. Pools Special Initiative Award Status Update
 - D. Water Bottle Filler
 - E. Pickle Ball – Next Steps
 - F. Marketing Flyers – Relators – Discount
 - G. Executive Director Annual Review Completion & Salary Adjustment
8. 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
9. Executive Session: N/A
10. Motion to Adjourn