

AGENDA

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING August 25, 2021

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on August 25, 2021, 6:00 PM, in person, South Park Recreation Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Approval of Minutes**
- 5. New Business**
 - a** Pool Status & Maintenance (Auto Fill, Ceiling, etc.) Results of Quarterly Assessment, Request copy of contract for Board Review
 - b** Necessity to add rigor to the daily/quarterly pool & steam room oversight, policy, checklists, responsibilities, corresponding staff training, monitoring and accountability, clear understanding around where the lines are in terms of what can/should be addressed by the Director or internal staff vs calling in a Service Call
 - c** Saam request to extend membership to all employees & families (discussed and agreed at Executive session, need to formalize that vote and include in the minutes (Board Members + Andrew discussed)
 - d** Baseball Field how capitalize, Fall Programming
 - e** September Meeting Plan and Timing
 - f** Bank Signatures & Increase Complete
- 6. Old Business**
 - a** 2MI High Action to invite to SPRC Board Meetings (maybe not all, quarterly?)
 - b** "Farewell" party for Maggie – Status
- 7. Financial Report:** Adelina (looking to add some time to do an overall high-level review of the budget so all board members fully understand the financials)
- 8. Director's Report:** Saam
- 9. Executive Session:** No executive session
- 10. Motion to Adjourn**