

Agenda

SOUTH PARK PARKS AND RECREATION DISTRICT (SPPRD) BOARD MEETING

November 16, 2021

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on November 16, 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. 2022 Projected Budget Open Items, Path to Finalize
 - i. COLA Pay increases part time and salary, Adelina increase, cleaning co cost
 - ii. Plan to bridge budget gap, Adelina to model
 - B. Cleaning Company Update
 - C. Baseball Field partnership
 - D. 2022 Meeting Schedule Plan (4th Tues now)
 - E. Nov Meeting Plan and Timing
6. Old Business
 - A. Pool Maintenance Update
 - B. Dec meeting, holiday event
 - C. 2Mi High partnership, invite to SPRD Board Mtg. current relationship update
 - D. Reschedule Strategic Planning Session
 - E. Maggie – Sign Card Denise to make sure it gets to her with Gift Card
7. Financial Report: Adelina not able to attend
8. Director's Report
9. Executive Session
10. Motion to Adjourn