

# Agenda

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

July 24, 2024

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 24, 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 Financial Update (Quarterly View)
  - B. Grants Update
6. Foundation Update
7. Programs Update
8. New Business
  - A. Key Staffing Update
  - B. August Board Meeting Coverage
9. Old Business
  - A. New Board Member (Next Steps)
  - B. Employee Handbook Status
  - C. God Key Law Enforcement Follow Up (New Locks)
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