

# Agenda

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

July 26, 2023

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 26, 2023, 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 Update
  - B. Quick Books Project Update
  - C. Grants Update
  - D. Budgeting Considerations – Property Taxes
6. New Business
  - A. School Intergovernmental Agreement Update
  - B. Cleaning Contract Re-compete
  - C. Saam's Transition
  - D. New Organizational Structure for Consideration
  - E. Dual Board Structure – Necessity? – Plan to Collaborate Better
7. Old Business
  - A. Roof RFP Contract Update & Timeline – Next Steps
  - B. Facility Usage Update
  - C. Bylaws Review – deferred to August
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