

# Agenda

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

June 26, 2024

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on June 26, 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 (May + June 18 Special Meeting Minutes)
5. Financial
  - A. Adelina Financial Update
  - B. Grants Update
  - C. TBK Bank Potential Changes – Explore Options
6. Foundation Update
  - A. Members Needed
  - B. Human Potential Race Support Trail Work Volunteers Needed
7. Programs Update
  - A. Summer Status
  - B. Options to improve participation – free for members? Attend other School/Youth Events & hand out fliers
8. New Business
  - A. Shirts for Staff – Professionalism, Patrons know who to talk to
  - B. Updated Review Process – Executive Director 6-month review as example
9. Old Business
  - A. New Board Member (Ideas & Next Steps)
  - B. Pool Update
  - C. Employee Handbook Status
  - D. Locks Change Completed
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