

# Agenda

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

April 18, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on April 18, 2022, 6:00 PM, in person, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
5. Financial Report – Lyndsay Wood Transition Plan – Adelina
6. New Business
  - A. Quick Books + Payroll Module Purchase
  - B. Elections – Michelle Guidance
  - C. Grants Update
  - D. Water Bottle Filler
  - E. Pickle Ball/Basketball Court – Funding Source, Concrete Quotes
  - F. Spring Open House, What Worked, What Didn't
  - G. Tolin Contract Up for Re compete
7. Old Business
  - A. Strategic Planning
  - B. Election Official and Judges – (what if we are unable to identify this support?)
  - C. Marketing Flyers – Relators – Discount
  - D. Elections Officials – Resolution – Next Steps
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