

Agenda

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

September 27, 2023

DATE AND TIME: Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on September 27, 2023, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Proposition HH Understanding/2024 Budget Implications – Monica Jones
5. Foundation Representative Update
6. Approval of Minutes
7. Financial
 - A. Approve Preliminary 2024 Budget (*Incorporates new organization \$, slight increase in legal fees, IT Support and Pool Maintenance, need firm estimates for weight room expansion and new equipment, Boxing class equipment, other?*) Will do line by line review when Budget Committee meets.
 - B. Elect Budget Committee
 - C. 2024 Budget Considerations: Weight Room Expansion, Equipment for Boxing Class, Tax Implications, Pool Surface (may make it another year)
 - D. Grants Update
8. New Business
 - A. 2024 Benefits Update
 - B. Consider Saam Transition Bonus if \$50K Grant is awarded
 - C. Bylaws - \$2500 limit for Ex. Dir? Need to Change “President & Vice President” to “Chairman and Vice Chairman”
 - D. Legal name is “South Park **Park** and Recreation” not “South Park **Parks** and Recreation”
9. Old Business
 - A. Reorg: Pool Manager, Programs Lead/Front Desk Coordinator, New Executive Director – Update & Next Steps – JD Posting & Timing
 - B. Roof Completion Update
 - C. Bylaws Review – On Schedule to Complete and Vote on at October Meeting
10. 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
11. Executive Session: N/A
12. Motion to Adjourn