

# Agenda

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

December 13, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on December 13, 2022, 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. New Business
  - A. 2023 Budget Review & Approval – President/Treasurer Sign Budget Resolution
  - B. Employee Holiday Bonuses
  - C. 2023 Public Notice of Monthly Meetings
  - D. Payment for Board Service -Rec Membership
  - E. Holiday Party
6. Old Business
  - A. Employee Benefits Update/Status
  - B. Fitness Challenge Update
  - C. Kilter Board Next Steps
  - D. Pool Surface/Roof Quotes, Next Steps
  - E. Schedule Strategic Planning Session
  - F. Bylaws Review & Update – Denise to schedule in 2023
7. 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
8. Executive Session: N/A
9. Motion to Adjourn