

# Minutes

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

November 9, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on November 9, 2022, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order – 6:00PM
2. Roll Call – Barb, Matt, Cameron, Denise, Jane
3. Public Comments - None
4. Approval of Minutes – Pushed to December meeting
5. Old Business
  - A. Finalize Designated Election Official & Sign Paperwork – Denise signed paperwork
  - B. Benefits for Full Time Employees (2) – Vote
    - i. Denise researched details of plan
      1. Two plan options that will cost approx. \$33k for the Rec District (80/20 split)
      2. Denise would like a lawyer to look at the terms and conditions – the Board supports this decision
    - ii. Matt motions to pass providing medical/dental/vision/life insurance for full time year-round employees through CEBT contingent on legal review of terms and conditions; Cam 2nds; Roll call in favor Barb, Jane, Cam, Denise, Matt
6. Executive Session: N/A
7. Motion to Adjourn – Cam motions at 6:20PM; Barb 2nds; Motion Passed