

# Agenda

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

January 26, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on January 26, 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. New Business
  - A. Summary Review on **Revised** Final 2022 Budget
  - B. Sign **Revised** Budget Resolution Form Post Vote
6. Old Business
  - A. Reschedule Strategy Planning Session
  - B. 2Mi High partnership, invite to SPRD Board Mtgs. & strategy session
7. Financial Report: Adelina
8. Director's Report: Saam
9. Executive Session: 2 topics – will keep discussion focused and brief + any open budget questions
10. Reconvene: Budget Discussion Closure & Vote
11. Motion to Adjourn