

# Minutes

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

January 25, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on January 25, 2022, 6:00PM, in person, South Park Recreation Center.

1. Call to Order – 6:25PM
2. Roll Call – Carrie, Denise, Janell, Saam, Matt
3. Public Comments - None
4. Approval of Minutes – Matt Motions to approve; Janell 2nds; Motion passed
5. New Business
  - A. Summary Review & Re-Vote on Final 2022 Proposed Budget
    - i. Budget review highlights – corrected salary and grant categories
    - ii. Budget Roll Call Approvals – Matt, Janell, Denise
6. Financial Report: No Report, to be presented in February Mtg.
7. Director’s Report: Saam provided high-level overview to his distributed report.
8. Executive Session: N/A
9. Motion to Adjourn
  - A. Denise motions to adjourn at 6:35PM, Janell 2nds, Motion passed