

# Agenda

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

July 26, 2022

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on July 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. Financial Report – Adelina (if available via call)
6. New Business
  - A. Board Officer Appointments
  - B. Pools Special Initiative Grant Award and Next Steps
  - C. Incident Regarding Recent Church Group Use of the Rec
  - D. Scholarship Ideas – Pool Pass Only Options
  - E. Our role/Foundations Role Supporting Other Community Services (Donations, etc.)
  - F. Zenefits or similar Software – HR/Staffing Efficiencies 2023 Budget Idea
7. Old Business
  - A. Strategic Planning – Expansion Discussion Continued – Date of both Pre and Actual Session
  - B. Tolin Contract Up for Recompete - Status
  - C. Water Bottle Filler
  - D. Pickle Ball/Basketball Court – Next Steps
  - E. Marketing Flyers – Relators – Discount
  - F. Executive Director Annual Review Status
8. 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
9. Executive Session: N/A
10. Motion to Adjourn