**Agenda**

SOUTH PARK-PARK AND RECREATION DISTRICT (SPPRD) BOARD MEETING

October 22, 2024

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on October 22, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Tim Bryan, Alliance Association Bank (TBK issues, bank transfer notes)
5. Approval of Minutes
6. Financial
   1. Adelina Financial Update
   2. Budget Committee being scheduled
   3. Grants Update
7. Foundation Update – Barbara Hancin to present Community Input Project & Survey
8. Programs Update
9. New Business
   1. Scholarship Ideas & Committee – Fairplay Flyer Donor – Board Member Volunteer Needed
   2. Executive Director Annual Review – 2nd Board Member Volunteer Needed
10. Old Business
    1. Pool Resurface Complete
    2. Employee Handbook -PTO – Vacation vs Sick Update – working with legal
    3. Suggested Maintenance Project-Locker Grout-Patron Feedback, BGV grant funding requested, should hear mid-December
    4. God Key Law Enforcement Follow Up: Fairplay Police now has a key, coordinating with Sheriff
11. High Level Director’s Report: Carrie
    1. Membership & Program Growth & Development
    2. Community & Member Engagement
    3. Development & Staff Training
    4. Facility & Technology Management
    5. Communication with the Board
12. Executive Session: N/A
13. Motion to Adjourn