**Agenda**

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

April 9, 2025 (March Rescheduled)

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on April 9, 2025, 6:00 PM representing the rescheduled meeting for March, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of February Meeting Minutes
5. Financial
   1. Budget
      1. Grants Writer Available Funding
      2. Quarterly Report by April Meeting
   2. Grants Update
      1. Operational Grants
      2. Foundation Update – Community Project Congressional Grant
   3. Bank Transfer Update
6. Foundation Update
7. Programs Update
8. New Business
   1. April & May Board Meetings Attendance (potential May reschedule)
   2. Election Update – May Meeting New Oaths
   3. Treasurer Nomination & Vote
   4. Challenge with Spring Soccer – IGA Confirmation
9. Old Business
   1. Gym Expansion Project Update
      1. Funding Mechanisms – Operational Sustainability & Capital Funds
   2. Spring Cleaning May 5-13 (Planning & Execution)
      1. Shower Partitions, Grout, Door Options, Ceiling Issue
   3. Camera System Update – Grant from insurance pool, vote required
   4. Ceiling Issue – Gap to be sealed Over May Cleaning $1000-$1500
   5. Asset Management
   6. Mirrors & Preacher Bench
10. 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
11. Executive Session: N/A
12. Motion to Adjourn