**Agenda**

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

December 10, 2024

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on December 10, 2024, 6:00 PM, in person & on Zoom, South Park Recreation Center.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes (for October Mtg-Nov Cancelled)
5. Financial
   1. 2025 Budget Approval **Vote**
   2. Sign Budget Resolution Document
6. Foundation Update – Acknowledge Significant Effort by Barbara – Update Deferred to January
7. Programs Update
8. New Business
   1. Working with Architect to get Initial Rendering of Multi-Use Gymnasium
   2. Approve 2025 Board Meeting Dates
9. Old Business
   1. **Vote** on moving forward with Bank Transition
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