**Agenda**

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

September 25, 2024

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a regular meeting of the board is scheduled on September 25, 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
5. Financial
   1. Adelina Financial Update
   2. Vote on 2025 Preliminary Budget
   3. Vote on 2025 Budget Committee Members
   4. Bank Change
   5. Grants Update
6. Foundation Update
7. Programs Update
8. New Business
   1. Planning for 2025 Elections (Election Official Needed)
   2. PTO – Vacation vs Sick (New Colorado Law)
   3. Potential Board Meeting Move back to Tuesdays or New Location
   4. Suggested Maintenance Project-Locker Grout-Patron Feedback
   5. New ADA Compliance Project
9. Old Business
   1. October 6-14th Pool Resurface
   2. New Board Member (Next Steps)
   3. Employee Handbook Status
   4. God Key Law Enforcement Follow Up (New Locks)
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