

Southern Lakes Regional Metropolitan Parks & Recreation District
Board of Commissioners Meeting- Thursday, August 27th, 2020
6:00pm
Virtual Meeting via Zoom

1. Call to Order
2. Roll Call
3. Call to the Audience
4. Approval of Consent Agenda
 - a. Approval of the July 23rd, 2020 regular meeting minutes
 - b. Approval of Treasurer's Report:
 - Bills paid prior to the July 23rd, 2020 in the amount \$32,438.13
 - Payroll paid prior to August 27th, 2020 in the amount of \$13,669.13
 - Accounts Payable at August 20th, 2020 in the amount of \$4,314.30
 - July 2020 Financial Statements
5. Administrative Report:
 - a. Ed Koledo, Executive Director
 - b. Shirley Ciofu, Accounting Coordinator
6. Programmer's Report:
 - a. Paul Stark, Athletic/League Programmer
 - b. Kristen Archambeau, Marketing Coordinator/Dance Director
7. Action Items:
 - a. Approval of the 2021 Millage Levy
 - b. Approval of the Executive Director's contract
8. Committee Reports:
 - a. Operations: Dave McDermott
 - b. Finance: Rob Kesler
 - c. Policy/Personnel: Brenda Simons
9. Commissioners Comments
10. Next meeting date: Thursday, September 24th, 2020 at 6:00pm
11. Adjournment