

Southern Lakes Regional Metropolitan Parks & Recreation District
Board of Commissioners Meeting- Thursday, August 26th, 2021
6:00pm
Via Zoom

1. Call to Order
2. Roll Call
3. Call to the Audience
4. Approval of Consent Agenda
 - a. Approval of the July 22nd, 2021 regular meeting minutes
 - b. Approval of Treasurer's Report:
 - Bills paid prior to August 26th, 2021 in the amount \$ 50,857.89
 - Payroll paid prior to August 26th, 2021 in the amount of \$ 16,953.61
 - July 2021 Financial Statements
5. Administrative Reports: Ed Koledo and Shirley Ciofu
6. Program Report: Written
7. Action Items:
 - a. Approval of the 2021 L4029
 - b. Approval of the Resolution for Application of Special License – Witches Night
 - c. Approval of the FAPS SLPR Two Year Lease Agreement, 2021-2023 (attachment)
 - d. Approval of the 5-year Parks and Rec Plan Proposal (attachment)
8. Items for Discussion:
 - a. Set a date for 2021 budget workshop
 - b. SLPR Charter Amendment Recommendation (attachment)
 - c. SLPR Phase 3 Funding Commitment
9. Commissioner's Comments
10. Next meeting date: Thursday, September 23rd, 2021 at 6:00pm
11. Adjournment