

Southern Lakes Regional Metropolitan Parks & Recreation District
Board of Commissioners Meeting- Thursday, February 25th, 2021
6:00pm
Virtual Meeting via Zoom

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Call to the Audience
5. Approval of Consent Agenda
 - a. Approval of the January 28th, 2021 regular meeting minutes
 - b. Approval of Treasurer's Report:
 - Bills paid prior to the February 25th, 2021 in the amount of \$37,433.03
 - Payroll paid prior to February 25th, 2021 in the amount of \$14,819.03
 - January Financial Statements
6. Administrative Reports: Ed Koledo, Shirley Ciofu
7. Program Report: Written
8. Action Item:
 - a. Technology Upgrade Proposal
9. Items for Discussion:
 - a. Fenton Street Experience DDA Grant Possibilities
10. Closed Session: Section 8H of the open meetings act, to consider material exempt from discussion or disclosure by state or federal statute; attorney-client privilege
11. Commissioner's Comments
12. Next meeting date: Thursday, March 25th, 2021 at 6:00pm at the Fenton Community & Cultural Center
13. Adjournment