**Southern Lakes Regional Metropolitan Parks & Recreation District**

Board of Commissioners Meeting- Thursday, January 28th, 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
   1. Approval of the December 17th, 2020 regular meeting minutes
   2. Approval of Treasurer’s Report:

-Bills paid prior to the January 28th, 2021 in the amount $23,228.39

-Payroll paid prior to January 28th, 2021 in the amount of $20,221.24

-December Financial Statements

1. Administrative Reports: Ed Koledo, Shirley Ciofu
2. Program Report: Written
3. Action Item:
   1. Election of Officers
   2. Committee Assignments
   3. Linden Ice Fishing Tournament Sponsorship
   4. (3 year) Allocation of PEG Coordinator Annual Salary
   5. Robert Wood Johnson Foundation, Call for Proposal/Potential Phase 2 Grant Application
4. Items for Discussion:
   1. Technology Update
   2. DDA Grants – Fenton Street Experience 2021
5. Commissioner’s Comments
6. Next meeting date: Thursday, February 25th, 2021 at 6:00pm at the Fenton Community & Cultural Center
7. Adjournment