

Southern Lakes Regional Metropolitan Parks & Recreation District
Board of Commissioners Meeting- Thursday, September 24th, 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 August 27th, 2020 regular meeting minutes
 - b. Approval of Treasurer's Report:
 - Bills paid prior to the September 24th, 2020 in the amount \$18,199.77
 - Payroll paid prior to September 24th, 2020 in the amount of \$13,588.67
 - Accounts Payable at September 17th, 2020 in the amount of \$36,173.55
 - August 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 September 17th, 2020 Public Hearing Minutes for the Proposed Silver Lake Road Connector Trail M.D.N.R. Grant Application
8. Discussion Item:
 - a. Phase II Grant Opportunities -seeking all grants (LAFF/SLPR/Fenton City)
 - b. Executive Director's Contract -or- Letter of Employment. Follow up on recommendations from SLPR attorney (attachments DRAFT Contract and Letter of Employment)
9. Committee Reports:
 - a. Operations: Dave McDermott
 - b. Finance: Rob Kesler
 - c. Policy/Personnel: Brenda Simons
10. Commissioners Comments
11. Next meeting date: Thursday, October 22nd, 2020 at 6:00pm
12. Adjournment