

# LEAWOOD METROPOLITAN RECREATION AND PARK DISTRICT

POST OFFICE BOX 620802

LITTLETON, CO 80162

## *Agenda*

Meeting of 10 August 2022

6:30 p. m., Leawood Park

- I. Call to Order (6:30 p. m.)**
- II. Approval of Agenda (6:30-6:33 p. m.)**
- III. Approval of Minutes (6:33-6:36 p. m.)**
- IV. Public Comment/Correspondence (6:36-6:46 p. m.)**
- V. Treasurer's Report (6:46-7:00 p. m.)**
  - 1. Receipt of report
  - 2. Payment of bills
- VI. Parks Manager Report (7:00-7:20 p. m.)**
- VIII. Old Business (7:20-7:50 p. m.)**
  - 1. Recruitment for board
  - 2. Computer, technological, personnel, storage space needs
  - 3. Executive Session for Consideration of Legal Negotiations
- IX. New Business (7:50-7:55 p. m.)**
  - 1. Arcadia: Inclusion, trail junction
  - 2. Confirm walkthrough
- IX. Future Board Meetings (7:55-8:00 p. m.)**
  - 1. Discuss September meeting agenda
- X. Adjournment (8:00 p. m.)**

Next scheduled meeting: Wednesday, 14 September 2022, 6:30 p. m.  
Leawood Park, Littleton, CO.