

LEAWOOD METROPOLITAN RECREATION AND PARK DISTRICT

POST OFFICE BOX 620802

LITTLETON, CO 80162

Agenda

Meeting of 14 September 2022

6 p. m., Leawood Elementary School (pending approval, or Leawood Park)

- I. Call to Order (6 p. m.)**
- II. Approval of Agenda (6-6:03 p. m.)**
- III. Approval of Minutes (6:03-6:06 p. m.)**
- IV. Public Comment/Correspondence (6:06-6:16 p. m.)**
- V. Treasurer's Report (6:16-6:45 p. m.)**
 - 1. Receipt of report
 - 2. Payment of bills
- VI. Parks Manager Report (6:45-7 p. m.)**

- VIII. Old Business (7-7:30 p. m.)**
 - 1. Recruitment for board
 - 2. Arcadia: Inclusion, trail junction
 - 3. Computer, technological, personnel, storage space needs
 - 4. Assessment of liabilities

- IX. New Business (7:30-7:55 p. m.)**
 - 1. Port-a-potty contractor
 - 2. Initial project and budget planning

- IX. Future Board Meetings (7:55-8 p. m.)**
 - 1. Discuss October meeting agenda

- X. Adjournment (8 p. m.)**

Next scheduled meeting: Wednesday, 10 October 2022, 6 p. m.
Leawood Elementary School, Littleton, CO.