

# LEAWOOD METROPOLITAN RECREATION AND PARK DISTRICT

P.O. Box 620802  
LITTLETON, CO 80162

## AGENDA

May 8, 6 p.m., Leawood Elementary School

- |              |   |                         |
|--------------|---|-------------------------|
| <b>I.</b>    | <b>Approval of Agenda</b>                       | <b>(6-6:03 p.m.)</b>    |
| <b>II.</b>   | <b>Approval of Minutes</b>                      | <b>(6:03-6:06 p.m.)</b> |
| <b>III.</b>  | <b>Public Comment/Correspondence</b>            | <b>(6:06-6:16 p.m.)</b> |
| <b>IV.</b>   | <b>Treasurer's Report</b>                       | <b>(6:16-6:45 p.m.)</b> |
|              | 1. Receipt of report                            |                         |
|              | 2. Payment of bills                             |                         |
| <b>V.</b>    | <b>Parks Manager Report</b>                     | <b>(6:45-7 p.m.)</b>    |
| <b>VI.</b>   | <b>Old Business</b>                             | <b>(7-7:15 p.m.)</b>    |
|              | 1. Discuss future of the board and options      |                         |
|              | 2. Document retention discussion                |                         |
|              | 3. Accounting support and contract              |                         |
|              | 4. Weston contract update                       |                         |
| <b>VII.</b>  | <b>New Business</b>                             | <b>(7:15-7:55 p.m.)</b> |
|              | 1. Resignation                                  |                         |
|              | 2. Discuss summer special meeting schedule      |                         |
| <b>VIII.</b> | <b>Future Board Meetings</b>                    | <b>(7:55-8 p.m.)</b>    |
|              | 1. Discuss June regular meeting date and agenda |                         |
| <b>IX.</b>   | <b>Adjournment</b>                              | <b>(8 p.m.)</b>         |

Next scheduled meeting: Wednesday, 12 June 2024, 6 p. m.  
Leawood Elementary School, Littleton, CO.