



MEETING AGENDA
In Person Meeting
February 6, 2023 – 6:00 pm

Conference Room at Metro District Parks, Recreation and Open Space Office
3280 Redstone Park Circle, Highlands Ranch, CO 80129

In Attendance:

Gary Herbella, Bob Epstein, Mary Parker, Christina Marriott, Roy Mapp, John Bartlett

Staff: Tammy Tucker, PROS Director

Agenda Items

1. Call to order
2. Approval of November 2022 Meeting Minutes
3. Review Finance Report
4. Senior Club Sponsorship
5. CO Gives Day 2022
6. HRPRF Funding Philosophy
7. 2023 Recommended Projects
8. 2023 Foundation Outreach
9. Trustee Applicants
10. 2023 Meeting Schedule
11. New business

Next Meeting: May 8, 2023

Adjourn