

NOTICE OF VIRTUAL MEETING
Prospect Recreation and Park District Board Meeting
March 13, 2024: 6:00 p.m.
Microsoft Teams Meeting (link below)
The Public is Always Welcome

Board Members: James (Jim) Zimmerman – Board Chair, Jim Kullhem – Vice Board Chair, William (Bill) Farrell – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Kyle Parker – District Manager
Tim Flynn – Attorney

Microsoft Teams Meeting: Meeting ID: 233 042 815 058 Passcode: WAtw96

Call to Order & Public Comment (Five (5) minute limit per person)

Regular March 2024 Board Meeting:

1. Approval of Agenda
2. Approval of Minutes (January, February 2024)
3. District Monthly Financial Report
 - a. Approval of February 2024 Financials
 - b. Check Approval(s)
4. Discussion: Equestrian activity at Serene Conservancy
5. Consideration: Contributing to the design of Tribute Garden at Applewood Golf Course
6. Update: Prospect Arena Ditch Project
7. Update: 32nd Avenue Trail Project
8. Executive Session pursuant to Section 24-6-402(4)(f) C.R.S., for personnel matters involving District Manager’s annual review in April and preliminary discussion about Board Member nominations in May.
9. Executive Session pursuant to Section 24-6-402 (4)(b) and 24-6-402 (4)(e) C.R.S., for the purpose of receiving legal advice from counsel and instructing negotiators with respect to a proposed lease agreement with Applewood Golf Course
10. District Manager’s Report
 - a. Park & Facilities Updates
 - b. Staffing Updates
 - c. Technology Updates
11. Report by the Chair
12. Legal Report

Other Business, Updates and Reminders
Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, April 10, 2024 at Kendrick Cottage.