

Notice of Meeting
Prospect Recreation & Park District Board Meeting
April 10, 2024: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403
The Public is Always Welcome

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

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

Guests: Richard Baldwin

Call to Order

Public Comment (5 minutes per person)

Regular April 2024 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
 - a. Approval of March 2024 Financials
 - b. Check Approval(s)
3. Discussion: Board positions
4. Update: 32nd Avenue Trail Project
5. Consideration of proposal for Prospect Arena Ditch Project
6. Executive Session pursuant to Section 24-6-402(4)(f) C.R.S., for personnel matters involving District Manager's annual review.
7. 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.
8. District Manager's Report
 - a. Parks report
 - b. Personnel updates
 - c. CIP updates
 - d. Serene Celebration
9. Report by the Chair
10. Legal Report
11. Other Business, Updates and Reminders

Adjourn