

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

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

Also present: Kyle Parker – District Manager
Tim Flynn – Attorney
Donald Clark – Irrigation Consultant
Jack Holbrook – resident

Call to Order

Public Comment (5 minutes per person)

Regular July 2024 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
 - a. Approval of June 2024 Financials
 - b. Check Approval(s)
 - c. Fraud Control Report to Auditors
 - d. 2023 Audit Draft (Wipfli)
3. Consideration of Resolution 004-2024: Proclamation of National Parks and Recreation Month
4. Update: 32nd Avenue Trail Project-Bid Review
5. District Manager's Report
 - a. Parks report
 - b. CIP updates
 - c. ASL Ditch Updates
6. 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.
7. Report by the Chair
8. Legal Report- Consideration of approval to retain legal services with law firm transfer.
9. Other Business, Updates and Reminders

Next Board Meeting is scheduled for 6pm on Wednesday August 14, 2024 at Kendrick Cottage.

Adjourn