

Notice of Meeting
Prospect Recreation & Park District Board Meeting
June 12, 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, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

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

Call to Order

Public Comment (5 minutes per person)

Regular June 2024 Board Meeting:

1. Approval of Agenda
2. Election of 2024 Board Positions—Board of Directors
3. District Monthly Financial Report
 - a. Approval of May 2024 Financials
 - b. Check Approval(s)
4. Executive Session pursuant to Section 24-6-402 (4)(a) C.R.S., for the purpose of discussing the acquisition of water rights with the Alfred Selman Lateral.
5. 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.
6. Consideration of Resolution 003-2024 – Adopting ADA policy for District website.
7. Update: 32nd Avenue Trail Project
8. District Manager’s Report
 - a. Parks report
 - b. CIP updates
 - c. National Parks and Recreation Month
9. Report by the Chair
10. Legal Report
11. Other Business, Updates and Reminders

Next Board Meeting is scheduled for 6pm on Wednesday July 10, 2024 at Kendrick Cottage.

Adjourn