

NOTICE OF MEETING
Prospect Recreation & Park District Special Board Meeting
April 25, 2024 8:00am
Kendrick Cottage, 5414 Kendrick Ct. Golden, CO 80403

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

Also present: Tim Flynn – Attorney

Special Board Meeting:

1. Approval of Agenda
2. Executive Session pursuant to Section 24-6-402(4)(f) C.R.S., for personnel matters involving District Manager’s annual performance and compensation review.
3. 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.

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is a Regular Board Meeting scheduled at 6 p.m. on Wednesday, May 8th at Kendrick Cottage.