

NOTICE OF MEETING
Prospect Recreation & Park District Special Board Meeting
February 29, 2024 9:00am
District Office-4198 Xenon St Wheat Ridge, CO 80033

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

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

Special Board Meeting:

1. Approval of Agenda
2. District Updates
 - a. Personnel updates-hiring of Parks Supervisor
 - b. Vehicle purchase
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, March 13th at Kendrick Cottage.