

Prospect Recreation & Park District Board Meeting
November 13, 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 Chairman, Jack Holbrook – 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)

Public Hearing:

1. 2025 Proposed Budget
2. 2025 Budget Message

Regular November 2024 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
3. Update: Serene Conservancy Completion
 - a. Notice for final payment
4. Update: 32nd Avenue trail connection
5. Consideration of Proposal for Prospect Arena Phase 1-Design Concepts
6. District Manager's Report
 - a. Parks report
 - b. Payroll Proposal
 - c. CIP Updates
7. Executive Session pursuant to Section 24-6-402 (4)(b) C.R.S., for the purpose of receiving legal advice from counsel with respect to a proposed lease agreement with Applewood Golf Course.
8. Report by the Chair
9. Legal Report
10. Other Business, Updates and Reminders
 - a. Regular Board Meeting – 12/11/2024 @ Kendrick Cottage 6pm

Adjourn