

Notice of Meeting
Prospect Recreation & Park District Board Meeting
October 9 2024 6:00pm
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
Jack Holbrook – Resident
Donald Clark – Irrigation Consultant

Call to Order
Public Comment (5 minutes per person)

Regular October 2024 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
 - a. Approval of September 2024 Financials
 - b. Check Approval(s)
 - c. Review of Current Banking Authority
3. Update: AGC Irrigation Project
4. Update: 32nd Avenue Trail Project
5. 2025 Budget Presentation
 - a. Budget review
 - b. Staffing
 - c. Capital improvement projects
 - d. Date for public hearing
6. District Manager's Report
 - a. Parks report
 - b. CIP updates
 - c. Administrative updates
7. Report by the Chair
8. Legal Report
9. Other Business, Updates and Reminders

Next Board Meeting is a regular meeting scheduled for 6pm on Wednesday November 13th, 2024 at Kendrick Cottage.

Adjourn