

**Prospect Recreation & Park District Board Meeting**  
**December 11, 2024: 6:00 p.m.**  
**Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403**  
**The Public is Always Welcome**

Board Members: Jim Kullhem- Board Chair, Jim Zimmerman – Vice Chairman, Jack Holbrook – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Kyle Parker – District Manager  
Tim Flynn – Attorney (remote)

Call to Order

Public Comment (5 minutes per person)

Regular December 2024 Board Meeting:

1. Approval of Agenda
2. 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 32<sup>nd</sup> Ave trail construction project.
3. District Monthly Financial Report
4. Consideration of Resolution #010-2024 – Budget Resolution for 2025
  - a. Approval of 2025 Budget Message
  - b. Adoption of 2025 Budget
  - c. Certification of Tax Levies for Non-School Governments
  - d. Certification of Budget
5. District Manager’s Report
6. 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.
7. Report by the Chair
8. Legal Report
9. Other Business, Updates and Reminders
  - a. Regular Board Meeting- 1/8/25

Adjourn