

NOTICE OF MEETING
Prospect Recreation & Park District Special Board Meeting
December 26th 2024 9:30am (Virtual)
District Office-4198 Xenon St Wheat Ridge, CO 80033

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

Also present: Kyle Parker – District Manager
Tim Flynn – Attorney
Bill Farrell-Advisor

Special Board Meeting:

1. Approval of Agenda
2. 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, January 8th 2025 at Kendrick Cottage.