

**Notice of Meeting**  
**Prospect Recreation & Park District Board Meeting**  
**January 8, 2025: 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

Call to Order

Public Comment (5 minutes per person)

Regular January 2025 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
3. Consideration of Resolution #001-2025 – Annual Administrative Resolution
4. Consideration of Resolution #002-2025- May 2025 Regular District Election and Designated Official.
5. Consideration of Transparency Notice 2025 (SB 09-087)
6. Update: 32<sup>nd</sup> Ave Trail Project
7. District Manager Report
  - a. Staffing updates
  - b. Parks and facilities
8. Report by the Chair
9. Legal Report
10. Other Business, Updates and Reminders
  - a. Regular Board Meeting- 2/12/25

Adjourn