

Notice of Meeting
Prospect Recreation & Park District Board Meeting
February 12, 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 February 2025 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
3. 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 lease agreement with Applewood Golf Course.
4. Update: 32nd Ave Trail Project
 - a. Jeffco Grant
 - b. Name?
 - c. Coordinating opening with CCC
5. Update on Prospect Arena Project
6. District Manager Report
 - a. Administrative updates
 - b. Parks and facilities
7. Report by the Chair
8. Legal Report
9. Other Business, Updates and Reminders
 - a. Regular Board Meeting- 3/12/25

Adjourn