

Notice of Meeting
Prospect Recreation & Park District Board Meeting
March 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
Donald Clark-Irrigation Consultant
Bill Farrell (remote)- District Consultant

Call to Order

Public Comment (5 minutes per person)

Regular March 2025 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
3. Update: AGC Irrigation Project-Donald Clark
 - a. Construction schedule-pump house and inlet
 - b. Water Delivery from Coors Pond
4. 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.
5. Update: 32nd Ave Trail Project
 - a. Punch walk 3/14
 - b. Vote on Trail Name
 - c. Coordinating opening with CCC-Hampton Inn section
6. Update: Prospect Arena Project
7. District Manager Report
 - a. Administrative updates
 - b. Parks and facilities
8. Report by the Chair
9. Legal Report
10. Other Business, Updates and Reminders
 - a. Regular Board Meeting- 4/9/25

Adjourn