Notice of Meeting Prospect Recreation & Park District Board Meeting May 14, 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 (remote)

Call to Order

Public Comment (5 minutes per person)

Regular May 2025 Board Meeting:

- 1. Approval of Agenda
- 2. Election of 2025 Board Officers—Board of Directors
- 3. District Monthly Financial Report
- 4. Update: Applewood Trail
 - a. WMF inspection
 - b. CPW inspection
 - c. Open Space Grant
- 5. Update: AGC Irrigation Project
- 6. Discussion: District Reservation Policy
- 7. Electronic Referrals-Jeffco P&Z
 - a. 13645 W. 52nd Ave
 - b. 5150 Indiana Street
- 8. District Manager Report
 - a. Administrative updates
 - b. Parks and facilities
- 9. Report by the Chair
- 10. Legal Report
- 11. Other Business, Updates and Reminders
 - a. Regular Board Meeting- 6/11/25

Adjourn