Notice of Special Meeting Prospect Recreation & Park District Board Special Meeting June 11, 2025: 12:00pm District Office, 4198 Xenon St Wheat Ridge 80033 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 June 2025 Board Meeting:

- 1. Approval of Agenda
- 2. District Monthly Financial Report
- 3. Adoption of Tennis Court Reservation Policy
- 4. Update: AGC Irrigation Project
- 5. Update: Prospect Arena Phase 1
- 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- 7/9/25

Adjourn