Notice of Meeting Prospect Recreation & Park District Board Meeting

October 8, 2025, 6:00pm

Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403 The Public is Always Welcome

Board Members: Jim Kullhem – Chairman, Jim Zimmerman- Vice Board Chair, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Kyle Parker – District Manager

Tim Flynn – Attorney

Absent: Jack Holbrook - Treasurer

Call to Order

Public Comment (5 minutes per person)

Regular October 2025 Board Meeting:

- 1. Approval of Agenda
- 2. Approval of Minutes (Nov, Dec 2024)
- 3. District Monthly Financial Report
 - a. Approval of September 2025 Financials
 - b. Check Approval(s)
- 4. Update: AGC Irrigation Project
- 5. 2026 Budget Presentation
 - a. Budget review
 - b. Staffing
 - c. Capital improvement projects
 - d. Date for public hearing
- 6. Discussion: Applewood Park Proposal
- 7. District Manager's Report
 - a. Parks report
 - b. CIP updates
 - c. Pumpkinfest Recap
- 8. Report by the Chair
- 9. Legal Report
- 10. Other Business, Updates and Reminders

Next Board Meeting is a regular meeting scheduled for 6pm on Wednesday November 12th, 2025 at Kendrick Cottage.

Adjourn