Notice of Meeting

Prospect Recreation & Park District Board Meeting November 12, 2025: 6:00 p.m.

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

Board Members: Jim Kullhem – Chairman, 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)

Public Hearing:

- 1. 2026 Proposed Budget
- 2. 2026 Budget Message

Regular November 2025 Board Meeting:

- 1. Approval of Agenda
- 2. District Monthly Financial Report
- 3. Update: Applewood Golf Course Irrigation Project
 - a. Construction progress
 - b. Approval of payment
- 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: Prospect Arena Phase 1
 - 6. Discussion: Prospect Foundation-Tribute Garden Project
 - 7. District Manager's Report
 - a. Parks report
 - b. Administrative updates
 - c. CIP Updates
 - 8. Report by the Chair
 - 9. Legal Report
 - 10. Other Business, Updates and Reminders
 - a. Regular Board Meeting 12/10/2025 @ Kendrick Cottage 6pm

Adjourn