

Notice of Meeting
Prospect Recreation & Park District Board Meeting
January 14, 2026: 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

Guests: Richard Baldwin (Alford Selman Lateral)

Call to Order

Public Comment (5 minutes per person)

Regular January 2026 Board Meeting:

1. Approval of Agenda
2. Alford Selman Lateral Updates-Richard Baldwin
3. District Monthly Financial Report
4. Consideration of Resolution #001-2026 – Annual Administrative Resolution
5. Consideration of Transparency Notice 2026 (SB 09-087)
6. Updates: Prospect Arena-Phase 1 and 2
7. District Manager Report
8. Report by the Chair
9. Legal Report
10. Other Business, Updates and Reminders
 - a. Regular Board Meeting- 2/11/26

Adjourn