

**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