

Notice of Meeting
Prospect Recreation & Park District Board Meeting
March 11, 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
Holbrook family-district residents

Call to Order

Public Comment (5 minutes per person)

Regular March 2026 Board Meeting:

1. Approval of Agenda
2. Presentation-Holbrook family (Maple Grove Park)
3. Approval of Minutes (Jan 2026, Feb 2026)
4. District Monthly Financial Report
5. Update: AGC Irrigation Project
6. Update: Prospect Arena Phase 1 and Phase 2
 - a. Approval of pay app #3
 - b. Phase 2 fencing options
 - c. Phase 2 design and cost estimate
 - d. Discussion: Renaming Prospect Arena
7. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding the consolidation and/or dissolution of Title 32 Special Districts.
8. District Manager Report
 - a. Water rights update
 - b. AGC checklist
 - c. Parks and facilities
9. Report by the Chair
10. Legal Report
11. Other Business, Updates and Reminders
 - a. Regular Board Meeting- 4/8/26

Adjourn