

Notice of Special Meeting
Prospect Recreation & Park District Board Meeting
May 13, 2026: 8:00am
District Office, 4198 Xenon Street Wheat Ridge CO 80033
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

Call to Order

Public Comment (5 minutes per person)

Regular May 2026 Board Meeting:

1. Approval of Agenda
2. Approval of Minutes (Sept-Dec 2025)
3. District Monthly Financial Report
4. Update: AGC Irrigation Project
 - a. Punch walk
 - b. Final payment approval
5. Update: Prospect Arena Phase 1 and Phase 2
 - a. Pay App #5
 - b. Updated timeline
 - c. L&E with County
6. District Manager Report
 - a. Parks and facilities
 - b. Administrative updates
7. Report by the Chair
8. Legal Report-Bond Debt Discussion
9. Other Business, Updates and Reminders
 - a. Regular Board Meeting- 6/10/26

Adjourn