Notice of Special Meeting
Prospect Recreation & Park District Board Meeting
November 18, 2026: 5:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403
The Public is Always Welcome

Board Members: Jim Kullhem – 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. 2027 Proposed Budget
2. 2027 Budget Message

Regular November 2026 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
3. Consideration of Resolution #003-2026 – Updated Financial Payment Policies
4. Update: Prospect Arena Phase II
    a. L&E scheduled 12/9/26
    b. Design discussion
5. District Manager's Report
    a. Parks report
    b. Administrative updates
6. Executive Session pursuant to 24-6-402 (4) (a) C.R.S. to discussion the potential acquisition of real property.
7. Executive Session pursuant to 24-6-402 (4) (f) C.R.S. to discuss the award of each employee's Holiday bonus, including the Manager's Holiday bonus.
8. Report by the Chair
9. Legal Report
10. Other Business, Updates and Reminders
    a. Special Board Meeting – 12/7/2026 @ District Office 5pm

Adjourn