

**Prospect Recreation & Park District,
July 2008 Board Meeting
Wednesday, July 9, 2008, 6:00 p.m.
District Offices, 4198 Xenon St., Wheat Ridge
The Public is Always Welcome**

Purpose: Monthly Board Meeting

Chairman: Flora Andrus

Attendees: Flora Andrus – Chairman, Jim Zimmerman – Vice Chairman, Bill Farrell – Treasurer, Linda Greco-Sanders – Secretary, Lavonne Wise – Director, Mike Hanson – District Manager, Tracey Stills – Office Manager, Rick Daily – Attorney

Call to Order, Pledge of Allegiance; Public Input (5 minutes per person)

1. Approval of Board Meeting Minutes – June 11 Regular meeting, June 23 Special meeting, and June 24 Special meeting
2. District Monthly Financial Report (Bill)
3. Human Resource presentation (Tracey)
4. District Manager’s Report (Mike)
 - a. Parks Reports
 - b. Master Plan update
 - c. Kendrick Cottage update
 - d. Other reports and updates
5. Report by the Chairman (Flora)
6. Legal Matters (Rick Daily)
 - a. Crestview Quiet Title report
7. Executive Session
 - a. C.R..S. 24-6-402(4)(e) “Determine the District’s position on matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators
 - b. C.R.S. 24-6-402(4)(f) “Discuss personnel matters”
 - c. Legal Counsel and Recommendations to the Board
8. Board Action/Decision

Other Business, Updates, Reminders and Informational Items

Adjourned

The next regular Board Meeting will be August 13, 2008.