

**Prospect Recreation & Park District
January 2012 Board Meeting
Wednesday, January 11, 2012, 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, Lavonne Wise – Secretary, Lisa Padgett – Director, Mike Hanson – District Manager, Rick Daily – Attorney

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

Regular January 2012 Board Meeting:

1. Approval of Agenda
2. District Board Meeting Minutes – December 13, 2011 Regular Meeting
3. District Monthly Financial Report (Bill Farrell)
4. Consideration of Resolution 001-2012 – Annual Administrative Resolution (Mike Hanson)
5. Consideration of Sponsorship of Apex Park and Recreation District 2012 Summer Concert Series
6. District Manager's Report (Mike Hanson)
 - a. Parks report
 - b. Other reports and updates
7. Report by the Chairman (Flora Andrus)
 - a. Scheduling of Strategic Planning Meeting
8. Legal Matters (Rick Daily)

Other Business, Updates, Reminders and Informational Items

Adjourn

The next regular Board Meeting will be February 8, 2012.