

**Prospect Recreation & Park District
February 2019 Board Meeting
February 13, 2019, 6:00 p.m.
District Offices, 4198 Xenon Street, Wheat Ridge
The Public is Always Welcome**

Purpose: Regular Board Meeting

Board Members: Jim Zimmerman – Chairman, Jim Kullhem – Vice Chairman, Bill Farrell – Treasurer, Lavonne Wise – Secretary, Victoria Smith-Campbell – Assistant Secretary

Also Present: Mike Hanson – District Manager
Tim Flynn – Attorney
Van Wedgwood – Realtor

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

Regular February 2019 Board Meeting:

1. Approval of Agenda
2. Executive Session: Board Chair to state detailed topic and cite legal authority for Executive Session (see statute below). Board vote (2/3 of quorum present) to enter into Executive Session. Attorney to electronically record session.
 - a. C.R.S. 24-6-402(4)(e) Developing strategy for negotiations, instructing negotiators, and determining positions relative to property acquisition matters that may be subject to negotiations
3. District Board Meeting Minutes – January 9 Regular Meeting
4. District Monthly Financial Report
5. Consideration of Contract with Hill's Lawn and Grounds Care, Inc. – 2019 Turf Mowing
6. Consideration of Contract with Foothills Paving and Maintenance – 2019 Parking Lot Repairs and Maintenance
7. Consideration of Contract with DBC Irrigation Supply – 2019 Irrigation Controllers Project
8. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
9. Report by the Chair
10. Legal Report
 - a. Report on Baseball Field Netting/Foul Ball Issue

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting will be Wednesday, March 13, 2019.