

**Prospect Recreation & Park District**  
**March 2019 Board Meeting**  
**March 27, 2019, 6:30 p.m.**  
**District Offices, 4198 Xenon Street, Wheat Ridge**  
**The Public is Always Welcome**

Purpose: Special Board Meeting (March 13 Regular Meeting cancelled due to weather)

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  
Mark Carlson – President, T. Charles Wilson Insurance Service

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

Special March 2019 Board Meeting:

1. Approval of Agenda
2. Presentation by Mark Carlson Regarding Property and Liability Insurance Coverage
3. 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
4. District Board Meeting Minutes – February 13 Regular Meeting
5. District Monthly Financial Report
6. Consideration of Plan Amendment to CCOERA 401(a) Retirement Plan to Allow Loans
7. District Manager's Report
  - a. Parks report
  - b. Other reports and updates
  - c. Applewood GC report
8. 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)(f) Discuss Personnel Matters
9. Report by the Chair
10. Legal Report
  - a. Report on Baseball Field Netting/Foul Ball Issue
  - b. Report on Trail Easement on Clear Creek Crossing site

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting will be Wednesday, April 10, 2019.