

Prospect Recreation & Park District
May 2019 Board Meeting
May 8, 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

Also Present: Mike Hanson – District Manager
Tim Flynn – Attorney
Paul Goedecke – Auditor
Kevin Lyles – Confluent Design
Van Wedgwood – Realtor

Absent and Excused: Victoria Smith-Campbell – Assistant Secretary

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

Regular May 2019 Board Meeting:

1. Approval of Agenda
2. Presentation by Paul Goedecke of 2018 DRAFT Audit
3. Presentation by Kevin Lyles of Strippgen Design Concepts
4. 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
5. Discussion of Applewood Golf Course Celebrative Plaza
6. District Board Meeting Minutes – April 22 Special Meeting
7. District Monthly Financial Report
8. Consideration of Approval of FINAL Master Plan
9. Consideration of Touchstone Golf LLC's 2019 Proposed Capital Improvements at the Applewood Golf Course
10. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
11. Report by the Chair
12. Legal Report
 - a. Report on Clear Creek Crossing Trail Easement
 - b. Request to reschedule an upcoming Board meeting

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, June 12, 2019.