

Prospect Recreation & Park District
June 2019 Board Meeting
June 12, 2019, 6:00 p.m.
District Offices, 4198 Xenon Street, Wheat Ridge
The Public is Always Welcome

Purpose: Annual Meeting and 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
Flora Andrus – Former Board Member
Tamara Hanson – Visitor

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

2019 Annual Meeting:

1. Approval of Agenda
2. Consideration of Resolution #003-2019 – Dedication of 2019 Master Plan to Flora Andrus
3. Election of Officers
4. 2018 Annual Report (for calendar year 2018)

Regular June 2019 Board Meeting:

1. 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
2. District Board Meeting Minutes – May 8 Regular Meeting
3. District Monthly Financial Report
4. Consideration of Renewal of Section 125 Premium Only Plan
5. Discussion of West 20th Avenue and Denver West Parkway intersection.
6. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
7. Report by the Chair
8. Legal Report
 - a. Report on Clear Creek Crossing Trail Easement

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for **Tuesday, July 9**, 2019.