

Prospect Recreation & Park District
July 2019 Board Meeting
July 9, 2019, 6:00 p.m.
District Offices, 4198 Xenon Street, Wheat Ridge
The Public is Always Welcome

Purpose: Special Board Meeting (Rescheduled from regular meeting date of July 10)

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)

Special July 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 – June 12 Regular Meeting and June 17 Study Session
4. District Monthly Financial Report
5. Consideration of Second Amendment to the Consultant Agreement for the Design Plan for the Strippen Property/Serene Conservancy
6. Discussion of Trail Connection from 2755 Indiana Street to the Agricultural Ditch
7. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
8. Report by the Chair
9. 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 Wednesday, August 14, 2019.