

Prospect Recreation & Park District
August 2019 Board Meeting
August 14, 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
Brad Sassolino – Grounds Staff

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

Regular August 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 – July 9 Special Meeting
4. District Monthly Financial Report
5. Final Settlement with Just Be You, Inc., d/b/a as Star Playgrounds, for Maple Grove Park Playground Project
6. Consideration of Authorization for Carolyn Burr to Sign the Stipulation Between Coors Brewing Co. and Prospect Recreation & Park District for Coors Change Case #17CW3177
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

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, September 11, 2019.