

Prospect Recreation & Park District
September 2019 Board Meeting
September 11, 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, Lavonne Wise – Secretary, Victoria Smith-Campbell – Assistant Secretary

Also Present: Mike Hanson – District Manager
Tim Flynn – Attorney
Van Wedgwood – Realtor

Absent and Excused: Bill Farrell – Treasurer

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

Regular September 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 – August 11 Regular Meeting
4. District Monthly Financial Report
5. Consideration of 2020 Facility Reservation Rates and Rules
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

Other Business, Updates, Reminders and Informational Items
Adjourn

The next Board Meeting is scheduled for Wednesday, October 9, 2019.