

**Prospect Recreation & Park District
January 2020 Board Meeting
January 8, 2020, 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

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

Regular January 2020 Board Meeting:

1. Approval of Agenda
2. District Board Meeting Minutes – December 10 Special Meeting
3. District Monthly Financial Report
4. Consideration of Resolution 001-2020 – Annual Administrative Resolution
5. Consideration of Resolution 002-2020 – May 5, 2020 Board Member Election
6. Consideration of Resolution 003-2020 – Colorado Open Records Act
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, February 12, 2020.