

**Prospect Recreation & Park District
February 2020 Board Meeting
February 12, 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
Brad Chronowski – Felsburg Holt & Ullevig
Kevin Lyles – Confluent Design

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

Regular February 2020 Board Meeting:

1. Approval of Agenda
2. Discussion with Brad Chronowski and Kevin Lyles – Trail Connection Plan
3. District Board Meeting Minutes – January 8 Regular Meeting, January 15 Study Session
4. District Monthly Financial Report
5. Consideration of Contract with Hill's Lawn and Grounds Care, Inc. – 2020 Turf Mowing
6. Consideration of Contract with Foothills Paving and Maintenance – 2020 Parking Lot Repairs and Maintenance
7. Consideration of Contract with Foothills Paving and Maintenance – Concrete Repairs at Maple Grove and Tanglewood South Parks
8. Consideration of Sponsorship of Apex Park and Recreation District 2020 Summer Concert Series
9. Discussion Regarding Improvements at the Applewood Golf Course
10. Scheduling of Study Session to Discuss District Manager Job Description/Job Requirements
11. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
12. Report by the Chair
13. Legal Report

Other Business, Updates, Reminders and Informational Items
Adjourn

The next Board Meeting is scheduled for Wednesday, March 11, 2020.