

**Prospect Recreation & Park District  
Special Meeting  
March 20, 2020, 3:00 p.m.  
District Office, 4198 Xenon Street, Wheat Ridge**

Purpose: Special Meeting to be conducted by conference call

Dial in number: 1-866-931-7845  
Access code: 689318

Board Members: Jim Zimmerman – Chairman, Vice Chairman – Jim Kullhem, Bill Farrell – Treasurer, Lavonne Wise – Secretary, Victoria Smith-Campbell – Assistant Secretary

Also Present: Mike Hanson – District Manager  
Tim Flynn – Attorney

**AGENDA**

1. Call to Order
2. Approval of Fee Amount for Appraiser's Opinion
3. Consideration of Contract with Blue Sky Plumbing for Replacement of Arbor House Furnace, Air Conditioning Unit, and Water Heater
4. Consideration of Action Items Related to COVID-19/Coronavirus Outbreak
5. Executive Session, if necessary: 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)(f) Discuss Personnel Matters
6. Adjournment

The next Board of Directors Meeting will be Wednesday, April 8, 2020.