

Prospect Recreation & Park District
April 2020 Board Meeting
April 8, 2020, 6:00 p.m.
District Offices, 4198 Xenon Street, Wheat Ridge
The Public is Always Welcome

Purpose: Regular Board Meeting to be held remotely by web video and/or conference call

Members of the public can join this meeting via the instructions below:

<https://us04web.zoom.us/j/868517236?pwd=c2thN0ZEb00zeTloaXl1RndxdU1qUT09>

At 6:00 p.m., please dial: 1 253 215 8782 US. You will then be asked for the password, which is: 550732

The Meeting ID is: 868 517 236

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
Chris Wedgwood – Realtor

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

Regular April 2020 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 – Feb. 12 Regular Meeting, March 11 Regular Meeting, March 20 Special Meeting, March 30 Special Meeting
4. District Monthly Financial Report
5. Consideration of Contract with NationScapes – Replacement of Backflow at Tanglewood South
6. Consideration of Approval of Facility Closures through May 10
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
10. 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)(f) Discuss Personnel Matters

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, May 13, 2020.