

**Prospect Recreation & Park District**  
**May 2020 Board Meeting**  
**May 13, 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://meetingsamer3.webex.com/meetingsamer3/j.php?MTID=m86c55905cd917ecdf1d92738dedda48f>

At 6:00 p.m., please dial: [+1-720-650-7664](tel:+17206507664). You will then be asked for the password, which is: PRPD (7773 from phones and video systems)

The Meeting number (access code): 625 170 464

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  
Paul Goedecke – Auditor  
Van Wedgwood – Realtor  
Chris Wedgwood – Realtor

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

Regular May 2020 Board Meeting:

1. Approval of Agenda
2. Presentation by Paul Goedecke of 2019 DRAFT Audit
3. 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
4. District Board Meeting Minutes – March 11 Regular Meeting, March 30 Special Meeting, April 8 Regular Meeting
5. District Monthly Financial Report
6. Discussion regarding Reopening of Park Facilities/Amenities – Timelines, Phasing, etc.
7. Consideration of Approval of Participation Agreements with Colorado Retirement Association
8. Consideration of Fifth (5<sup>th</sup>) Amendment to Lease with Touchstone Golf, LLC
9. District Manager's Report
  - a. Parks report
  - b. Other reports and updates
  - c. Applewood GC 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
11. Report by the Chair
12. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, June 10, 2020.