

Prospect Recreation & Park District
June 2020 Board Meeting
June 10, 2020, 6:00 p.m.

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=m840b64f3de5a5e323e2c7e2aaca2e8c0>

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

The Meeting number (access code): 126 321 5544

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)

2020 Annual Meeting:

1. Approval of Agenda
2. Election of Officers
3. 2019 Annual Report (for calendar year 2019)

Regular June 2020 Board Meeting:

1. 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
2. District Board Meeting Minutes – May 13 Regular Meeting
3. District Monthly Financial Report
4. Discussion regarding Reopening of Park Facilities/Amenities – Timelines, Phasing, etc.
5. District Manager’s Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
6. 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
7. Report by the Chair
8. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, July 8, 2020.