

**Prospect Recreation & Park District
Special Meeting
Wednesday, June 24, 2020, 6:30 p.m.**

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
Van Wedgwood – Realtor
Chris Wedgwood - Realtor

AGENDA

1. Call to Order
2. 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)(e) Developing strategy for negotiations, instructing negotiators, and determining positions relative to property acquisition matters that may be subject to negotiations
3. Adjournment

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