

Prospect Recreation & Park District
July 2020 Board Meeting
July 8, 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://enthusd.my.webex.com/enthusd.my/j.php?MTID=m1a25f762a86cc55830b6b2cc7e7cc5bc>

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) is: 126 843 9987

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 July 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, June 10 Regular Meeting, June 24 Special Meeting
3. District Monthly Financial Report
4. Consideration of Proposal from Confluent Design for Interpretive Signs and Bidding/Construction Period Services (Authorization of Fourth Amendment to Consultant Agreement for Strippgen Property Design Plan)
5. Discussion regarding Reopening of Park Facilities/Amenities/Events – Timelines, Phasing, etc.
6. District Manager’s Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
7. 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
8. Report by the Chair
9. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, August 12, 2020.