

**Prospect Recreation & Park District
Special Meeting
Thursday, July 16, 2020, 3:00 p.m.
Flights Wine Cafe
7714 Grandview Avenue Arvada CO 80002**

Purpose: Special Meeting for the Purpose of Reviewing Applications for the Position of District Manager

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

AGENDA

1. Call to Order
2. Executive Session. The Board intends to enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) for a personnel matter involving the review and discussion of the applications received for the position of District Manager. The Executive Session will be recorded.
3. Adjournment

The next Board of Directors Meeting will be Wednesday, August 12, 2020.