

Prospect Recreation & Park District
August 2020 Board Meeting
August 12, 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://us02web.zoom.us/j/81397453778?pwd=UXh0a00zcHJkMVFvcENSSytMRIJrdz09>

At 6:00 p.m., please dial: 1-346-248-7799. You will then be asked for the password, which is: 008918

The Meeting ID number (access code) is: 813 9745 3778

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 August 2020 Board Meeting:

1. Presentation by Brian Koenigberg of Applewood Golf Course Tribute Area Concept Design
2. 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
3. District Board Meeting Minutes – July 8 Regular Meeting, July 16 Special Meeting
4. District Monthly Financial Report
5. Consideration of Proposal from RG and Associates for Design Survey and Feasibility Analysis of Culvertization of Maple Grove Park Irrigation Ditch
6. Consideration of 2021 Facility Reservation Rates and Rules
7. Discussion regarding Reopening of Park Facilities/Amenities/Events – Timelines, Phasing, etc.
8. 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, September 9, 2020.