

**Prospect Recreation & Park District
Special Meeting
Thursday, August 20, 2020, 1:00 p.m.
The Arbor House at Maple Grove Park
14600 West 32nd Avenue Golden CO 80401**

Purpose: Special Meeting for the Purpose of Conducting Interviews with Four Finalists 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
Shay Lucero – Administrative Assistant

AGENDA

1. Call to Order
2. Executive Session. The Board may enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) for a personnel matter involving interviews with four finalists for the position of District Manager. The Executive Session, if held, will be recorded.
3. Adjournment

The next Board of Directors Meeting will be Wednesday, September 9, 2020.