

**Prospect Recreation & Park District  
Special Meeting  
Thursday, September 3, 2020, 6:00 p.m.**

Purpose: Special Meeting for the Purpose of addressing, in Executive Session, those matters set forth below together with any other matter that may properly come before the 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/83726319604?pwd=T1hLN09uTDJwWkx4MINYSWhzUVg4UT09>

At 6:00 p.m., please dial: 1-669-900-6833. You will then be asked for the password, which is: 114863

The Meeting ID number (access code) is: 837 2631 9604

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

**AGENDA**

1. Call to Order
2. Executive Session. The Board may enter into Executive Session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to property acquisition matters that may be subject to negotiations. The Executive Session, if held, will be recorded.
3. Executive Session. The Board may enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) for a personnel matter involving discussion of a compensation package for the District Manager position. The Executive Session, if held, will be recorded.
4. Adjournment

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