

**Prospect Recreation & Park District
September 2020 Board Meeting
September 9, 2020, 6:00 p.m.**

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/84566682177?pwd=aG0vNGcvMzZwMkIeL3NGQTBLOVZCZz09>

At 6:00 p.m., please dial: 1-669-900-6833. You will then be asked for the password, which is: 814694

The Meeting ID number (access code) is: 845 6668 2177

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
Aaron Saunders – Member of the Public

Call to Order, Pledge of Allegiance, Public Input (5 minutes per person)

Regular September 2020 Board Meeting:

1. Presentation by Aaron Saunders for the West Lot at Maple Grove Park
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, August 12 Regular Meeting, August 20 Special Meeting
4. District Monthly Financial Report
5. Consideration of Request from Touchstone Golf LLC Related to 2021 Capital Improvements at the Applewood Golf Course
6. Consideration of Public Involvement Plan – Pivot Plan for Felsburg Holt & Ullevig Trail Connection Plan
7. Consideration of Addition of Short Term Disability Insurance Coverage
8. Discussion regarding Reopening of Park Facilities/Amenities/Events – Timelines, Phasing, etc.
9. 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, October 14, 2020.