

Prospect Recreation & Park District
October 2020 Board Meeting
October 14, 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/83431292236?pwd=UmdQUGltek5TmJucjN0bkllUUxKZz09>

At 6:00 p.m., please dial: 1-669-900-6833. You will then be asked for the passcode, which is: 007107

The Meeting ID number (access code) is: 834 3129 2236

Board Members: Jim Zimmerman – Chairman, Jim Kullhem – Vice Chairman, Bill Farrell – Treasurer, Lavonne Wise – Secretary, Victoria Smith-Campbell – Assistant Secretary

Also Present: Adam Blackmore – Incoming District Manager

Mike Hanson – Outgoing District Manager

Tim Flynn – Attorney

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

Regular November 2020 Board Meeting:

1. 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
2. District Board Meeting Minutes – September 9 Regular Meeting, September 21 Special Meeting, October 1 Special Meeting
3. District Monthly Financial Report
4. Ratification of Fund Transfer to Land Title Escrow
5. Consideration of Resolution 004-2020 – Designation of Individuals Authorized to Issue Instructions to BOKF, NA for all Matters Related to the Prospect Recreation & Park District General Obligation Bonds Series 2016
6. Presentation of 2021 Draft Budget
7. Consideration of Request for Proposals (RFP) for Prospect Arena Design Plan
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. Report by the Chair
11. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, November 11, 2020.