

Prospect Recreation & Park District Board Meeting
February 10, 2021, 6:00 p.m.
District Offices, 4198 Xenon Street, Wheat Ridge, CO 80033
The Public is Always Welcome

Virtual meeting link:

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=m0eb8c4987d2fbb06a0c227bcbe1b42bb>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 187 759 3626

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Meeting number (access code): 187 759 3626

Meeting password: eKgVPM4eQ88

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

Also present: Adam Blackmore – District Manager
Tim Flynn – Attorney

Guest: Erin Starr, Star Playgrounds

Call to Order

Public Input (5 minutes per person)

Regular February 2021 Board Meeting:

1. Approval of Agenda
2. Presentation—Erin Starr, Star Playgrounds (Fairmount Playground replacement)
 - 2a. Consideration of Fairmount Playground remodel Concepts, Scope and Budget
3. Review of District Board Meeting Minutes – January 13th meeting
4. District Monthly Financial Report
5. Consideration of WIPFLI proposal for 2021 annual audit
6. Consideration of Jefferson County Road & Bridge project bid: Maple Grove water bypass
7. Consideration of Eaton Sales & Service maintenance yard diesel tank installation proposal
8. Consideration of Rocky Mountain Abatement, Inc. asbestos remediation proposal (Flora Andrus Park)
9. Consideration of replenishing employee sick leave bank to 320 hours (policy 4.31)
10. *Consideration of service agreement with Foothills Paving & Maintenance, Inc. for asphalt repairs*
11. *Consideration of service agreement with Hills Lawn & Grounds Care, Inc. for 2021 mowing services*
12. Discussion regarding Reopening of Park Facilities/Amenities/Events – Timelines, Phasing, etc.
 - Consideration of staff safety and operating recommendations for facility reservations

13. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report

14. Report by the Chair

15. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, March 10, 2021.