

**Prospect Recreation & Park District Board Meeting**  
**March 10, 2021, 6:00 p.m. (virtual meeting)**  
**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=m237f7a446b1a56288b9bc1d3a4f7a394>

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

Guests: Erik Spring & Lisa Langer, Design Concepts

Call to Order

Public Input (5 minutes per person)

Regular March 2021 Board Meeting:

1. Approval of Agenda
2. Presentation: Erik Spring & Lisa Langer, Design Concepts (Prospect Arena redesign updates)
3. Review of District Board Meeting Minutes – February 10<sup>th</sup> meeting
4. District Monthly Financial Report
5. Discussion: Status of Applewood Sanitation & Prospect Recreation & Park District IGA
6. Consideration of Resolution 002-2021 – Colorado Open Records Act (CORA)
7. Review of contract: Star Playgrounds (Fairmount Park playground replacement)
8. Consideration: Water lease agreement extension with R. Baldwin
9. Discussion: Reopening of Park Facilities/Amenities/Events – Timelines, Phasing, etc.
  - Review current reservations 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. District Manager's Report
  - a. Parks report
  - b. Other reports and updates
  - c. Applewood GC report
12. Report by the Chair
13. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, April 14, 2021.