

**Prospect Recreation & Park District Board Meeting**  
**April 14, 2021, 6:00 p.m. (virtual meeting)**  
**District Offices, 4198 Xenon Street, Wheat Ridge, CO 80033 (303)-424-2346**  
**The Public is Always Welcome**

Virtual meeting link:

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=m032ff3742acc66cf430c01f476b5f02a>

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: Brooke Dilling & Tim Taylor (Event Management presentation)

Call to Order

Public Input (5 minutes per person)

Regular April 2021 Board Meeting:

1. Approval of Agenda
2. Presentation: Brooke Dilling & Tim Taylor (Hosting events with Covid-19 considerations)
3. Review of District Board Meeting Minutes – March 10<sup>th</sup> meeting
4. District Monthly Financial Report
5. Executive Session pursuant to Section 24-6-402(4)(b)(e), C.R.S., for the purpose of discussing legal advice and determining positions that may be relevant in matters subject to negotiations
5. Discussion: Status of 32<sup>nd</sup> St. to Peaks to Plains Trail Connection
6. Consideration of Proposal from Fellsburg Holt Ullevig related to design and scope of agreement for Trail Connection Plan between 32<sup>nd</sup> St. & Clear Creek/Peaks to Plains trail.
7. Review of contract and quote: Eaton Metals (Diesel Tank Installation)
8. *Review of contract and quote: Schulhoff Tree 2021 Service* (pending)
9. Review of quote and scope: Star Playground park inspection services
10. Discussion: Prospect Arena Park renaming
11. Executive Session pursuant to Section 24-6-402(4)(a), C.R.S., for the purpose of discussing the acquisition of water rights
10. Discussion: Reopening Park Facilities/Amenities/Events – Timelines, Current Reservations.
- 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
14. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S., for the purpose of discussing personnel matters

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for Wednesday, May 12, 2021.