

Prospect Recreation & Park District Board Meeting
June 9, 2021, 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Court, Golden, CO 80403 (303)-424-2346
The Public is Always Welcome

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: Greg Livin & Joe Silhacek (WIPFLI), Lisa Langer/Erik Spring/Nikki Cabela (Design Concepts)

Call to Order

Public Input (5 minutes per person)

Regular June 2021 Board Meeting:

1. Approval of Agenda
2. Presentation (Design Concepts): Lisa/Erik/Nikki (Prospect Arena re-design updates)
3. 2020 Annual Audit presentation (WIPFLI): Greg/Joe
3. Review of District Board Meeting Minutes – April 14th meeting
4. District Monthly Financial Report
5. Proposal Review: Home Demolition at Flora Andrus Park (Alpine Demolition)
6. Park Host job description updates & compensation review
7. Continued Discussion: Status of 32nd St. to Peaks to Plains Trail Connection
8. Discussion: Reopening Park Facilities/Amenities/Events – Timelines, Current Reservations
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 and Reminders

Adjourn

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