

Prospect Recreation & Park District Board Meeting
August 11, 2021: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Court, Golden, CO 80403 (303)-424-2346
The Public is Always Welcome

Virtual Attendance via WebEx is also available:

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=m3c8a6ced2c592757b86efe00d693c008>

Meeting number (access code): 146 677 0045

Meeting password: E987TbtFe5V

Board Members: Jim Zimmerman – Chairman, Jim Kullhem – Vice Chairman, Bill Farrell – Treasurer

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

Guests: Design Concepts Consulting, Ann Eldridge, CPA

Absent: Victoria Smith-Campbell—Secretary, Lavonne Wise –Assistant Secretary

Call to Order

Public Input (5 minutes per person)

Regular August 2021 Board Meeting:

1. Approval of Agenda
2. Presentation: Prospect Arena Redesign (Design Concepts)
3. Consideration: Prospect Arena redesign materials
4. Consideration: November 2021- December 2022 District accounting services proposal, Ann Eldridge, CPA
5. Review of District Board Meeting Minutes – July 14th meeting
6. District Monthly Financial Report
7. Standing Item: Status of 32nd Ave. to Peaks to Plains Trail Connection

7a. Executive Session 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiation with respect to the Clear Creek Crossing Trail

8. Resolution: 003-2021 Notice of Intent: Jefferson County Trails Grant funding match
9. Discussion: Serene Conservancy permit process update(s)
10. Discussion: Re-opening facilities and public health updates
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 and Reminders
Adjourn

The next Board Meeting is scheduled for Wednesday, September 8th at Kendrick Cottage beginning at 6pm.