

Prospect Recreation & Park District Special Board Meeting
August 25, 2021: 7:00 p.m.
Virtual Meeting

Meeting link:

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=mc49f894e66673c7eb7d324cc951d33f8>

Meeting number (access code): 146 432 9051

Meeting password: 5bdBXx8YUp8

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

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

Guests: Brad Chronowski—Felsburg, Holt & Ullevig

Call to Order

Public Input (5 minutes per person)

Special Board Meeting:

1. Approval of Agenda
2. 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 negotiations regarding the 32nd Avenue to Clear Creek Trail connection project.

Other Business, Updates and Reminders

Public Input (5 minutes per person)

Adjourn

The next Board Meeting is a Regular Board Meeting scheduled for Wednesday, September 8th at Kendrick Cottage, and available virtually via WebEx, beginning at 6pm.