

**Prospect Recreation & Park District Board Meeting**  
**September 8, 2021: 6:00 p.m.**  
**Arbor House, 14600 W. 32<sup>nd</sup> Ave., Golden, CO 80401 (303)-424-2346**  
**The Public is Always Welcome**

**Virtual Attendance via WebEx is also available:**

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=mac2f43e67ebeb1b19c7825f60eb5d73>

*Meeting number (access code): 146 962 4062*

*Meeting password: 4NBaeYXNY83*

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: Brad Chronowski (Fellsburg, Holt & Ullevig)

Call to Order

Public Comment (All items outside of agenda item #2 listed below. Five (5) minute limit per person)

Regular September 2021 Board Meeting:

1. Approval of Agenda
2. Presentation: Brad Chronowski, FHU—32<sup>nd</sup> Ave.-Clear Creek Trail connection
  - 2a: Agenda item #2 public comment (Five (5) minute limit per person)
3. Consideration: Trail Connection design review materials
4. Consideration: Resolution 003-2021: Jefferson County Open Space Trails Grant requirements
5. Review of District Board Meeting Minutes – August 11<sup>th</sup> meeting
6. District Monthly Financial Report
7. Consideration: PRPD fall newsletter draft
8. Discussion: Serene Conservancy permit process update(s)
9. Discussion: Re-opening facilities and public health updates
10. District Manager's Report
  - a. Parks report
  - b. Other reports and updates
  - c. Applewood GC report
11. Report by the Chair
12. Legal Report

Other Business, Updates and Reminders

Public Comment (5 minutes per person)

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, October 13<sup>th</sup> at Kendrick Cottage.