

Prospect Recreation & Park District Board Meeting
October 27, 2021: 6:30 p.m. (rescheduled from 10/13/2021)
Kendrick Cottage, 5414 Kendrick Ct., 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: n/a

Call to Order

Public Comment (Five (5) minute limit per person)

Regular October 2021 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –September 8, 2021 meeting
3. District Monthly Financial Report
4. Presentation: 2022 Draft Budget—Adam Blackmore
5. Discussion: Serene Conservancy permit process update(s)
6. Consideration: Consulting services agreement change orders
 - a. Muller Engineering
 - b. Confluent Design
 - c. Felsburg, Holt & Ullevig
6. Discussion: Re-opening facilities and public health updates
7. District Manager’s Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
8. Report by the Chair
9. Legal Report
10. 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

Public Comment (5 minutes per person)

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, November 10th at Kendrick Cottage.