

Prospect Recreation & Park District Board Meeting
November 10, 2021: 6:00 p.m.
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: tbd

Call to Order
Public Comment (5 minutes per person)

Public Hearing:

1. 2022 Proposed Budget
2. 2022 Budget Message

Regular November 2021 Board Meeting:

1. Approval of Agenda
 2. Review of District Board Meeting Minutes –October 27, 2021 meeting
 3. District Monthly Financial Report—Director Farrell
 4. Executive Session pursuant to Section 24-6-402(4)(f) C.R.S. for determining positions relative to matters that may be subject to negotiation.
 5. Consideration: 2022 PRPD legal representation
 6. Discussion: Serene Conservancy permit process update(s)
 7. Discussion: 32nd Avenue trail connection project updates
 8. Consideration: Resolution 004-2021: Jefferson County Open Space Trails Grant requirements
 9. Discussion: Re-opening facilities and public health updates
 10. Discussion & Presentation: DRCOG updates—Director Smith-Campbell
 11. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S., for the purpose of discussing personnel matters.
 12. District Manager’s Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report & 2022 Annual Operating Plan consideration
 13. Report by the Chair
 14. Legal Report
- Other Business, Updates and Reminders

Public Comment (5 minutes per person)

Adjourn

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