

Prospect Recreation & Park District Board Meeting

January 12, 2022: 6:00 p.m.

Virtual Meeting via WebEx

The Public is Always Welcome

WebEx:

Join from the meeting link

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=mddeafc3402af887292836ae42a348a5e>

Join by meeting number

Meeting number (access code): 2486 628 1246

Meeting password: mfHhEuzu858

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

Call to Order

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

Regular January 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –December 8, 2021 meeting
3. District Monthly Financial Report
4. Consideration of 2022 Transparency Notice (SB 09-087) – Election of Officers
5. Consideration of Resolution 001-2022 – Annual Administrative Resolution
6. Consideration of Resolution 002-2022 – 2022 PRPD Board of Directors Election Resolution
7. Consideration of 2022 Letter of Engagement (legal services) – Collins, Cole, Flynn, Winn, Ulmer
8. Discussion: Serene Conservancy permit process update(s)
9. Discussion: 32nd Ave. Trail Connection 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

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

Adjourn

The next Board Meeting is scheduled for 6:00 p.m. on Wednesday, February 9th at Kendrick Cottage.