

Prospect Recreation & Park District Board Meeting

March 9, 2022: 6:00 p.m.

Virtual Meeting

The Public is Always Welcome

Meeting WebEx Link:

<https://prospectdistrict.webex.com/prospectdistrict/j.php?MTID=mf3e9c29d56f75bfef28503a63c39866c>

Join by meeting number

Meeting number (access code): 2488 094 9380

Meeting password: pXJf5ppp3x6

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 March 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –February 9, 2022 meeting
3. District Monthly Financial Report
4. Resolution 003-2022: PRPD By-law update(s)
5. Resolution 004-2022: PRPD Recognized Holiday policy update
6. Consideration: 2022 Parking Lot Maintenance Agreement (Foothills Paving)
7. Discussion: Serene Conservancy permit process update(s)
8. Executive Session pursuant to Section 24-6-402(4)(e) C.R.S. for determining positions relative to matters that may be subject to negotiation.
9. Discussion: 32nd Ave. Trail Connection update(s)
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 (Five (5) minute limit per person)

Adjourn

The next Board Meeting is scheduled for 6:00 p.m. on Wednesday, April 13th at Kendrick Cottage.