

Prospect Recreation & Park District Board Meeting
April 13, 2022: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct. Golden, CO 80403
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: Van Wedgewood (Applewood Business Assn.) & Bailey Gibson (Applewood Golf Course)

Call to Order

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

Regular April 2022 Board Meeting:

1. Approval of Agenda
2. Presentation: Applewood Golf Course Tribute Area--Van Wedgewood & Bailey Gibson
3. Consideration: Applewood GC report and 2022 Capital Improvement Plan--Adam Blackmore
4. Review of District Board Meeting Minutes –March 9, 2022 meeting
5. District Monthly Financial Report
6. Discussion: Serene Conservancy permit process update(s)
7. Executive Session pursuant to Section 24-6-402(4)(e) for purposes of determining negotiating positions regarding a potential Open Space grant award agreement and future water rights agreements.
8. Discussion: 32nd Ave. Trail Connection update(s)
9. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S., for personnel matters involving one or more employee evaluations and a potential new hire.
10. District Manager’s Report
 - a. Parks report
 - b. Other reports and updates
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, May 11th at Kendrick Cottage.