Prospect Recreation & Park District Special Board Meeting May 4, 2022: 1:30 p.m. Kendrick Cottage, 5414 Kendrick Ct. Golden, CO 80403

Board Members: Jim Zimmerman – Chairman, Jim Kullhem – Vice Chairman, Bill Farrell – Treasurer, Lavonne Wise – Assistant Secretary, Victoria Smith-Campbell—Secretary

Also present: Adam Blackmore – District Manager

Tim Flynn – Attorney

Guests: n/a

Call to Order

Public Input (5 minutes per person)

Special Board Meeting:

- 1. Approval of Agenda
- 2. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S., for personnel matters involving the recruitment for the District Manager position.

Other Business, Updates and Reminders

Public Input (5 minutes per person)

Adjourn

The next Board Meeting is a Regular Board Meeting scheduled for Wednesday, May 11th at Kendrick Cottage.