

**Prospect Recreation & Park District Board Meeting**  
**June 8, 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: Tim Flynn – Attorney  
Ellen O'Connor—District Manager

Guests:

Call to Order

Public Comment (Five (5) minute limit per person)  
Regular June 2022 Board Meeting:

1. Approval of Agenda
2. Consideration: Project Manager Agreement (M. Hanson)
3. Discussion: Serene Conservancy process update(s)
4. Review of District Board Meeting Minutes –May 11, 2022 meeting
5. District Monthly Financial Report
6. Consideration: Draft annual audit report (WIPFLI)
7. Executive Session pursuant to Section 24-6-402(4)(e) for purposes of determining negotiating positions regarding future water rights agreements.
8. Executive Session pursuant to Section 24-6-402(4)(e) for purposes of determining negotiating positions regarding 32<sup>nd</sup> Ave. Trail Connection project.
9. District Manager's Report
  - a. Parks report (n/a)
  - b. AGC report
  - c. Other reports and updates
10. Report by the Chair
11. 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, July 13<sup>th</sup> at Kendrick Cottage.