

Prospect Recreation and Park District Board Meeting
July 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: Tim Flynn – Attorney
Ellen O’Connor—District Manager

Guests: TBD

Call to Order

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

Regular July 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –May 11, June 8th, 2022 meetings
3. Consideration: Mike Hanson Amended Contractual Services Agreement
4. Consideration: Severe Conservancy Project Owner’s Representation Agreement (Tim Flynn)
5. Serene Conservancy process update
6. District Monthly Financial Report
7. Consideration: District 2021 Audit
8. Consideration: Proposition 118 FAMILI (Paid Family and Medical Leave Insurance)
9. Property: 13095 W. 52nd - Demolition Project Update
10. Executive Session pursuant to Section 24-6-402(4) (e) for purposes of determining negotiating positions regarding 32nd Ave. Trail Connection project.
11. District Manager’s Report
 - a. Parks and Facilities report
 - b. AGC report
 - c. NRPA Celebrates July as Parks and Recreation Month
 - d. Grant Opportunity – Colorado Tourism - Website Upgrade
 - e. Other reports and updates
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, August 10th at Kendrick Cottage.