

**Prospect Recreation and Park District Board Meeting**  
**August 10, 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 August 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –July 13, 2022 meeting
3. District Monthly Financial Report
4. Consideration: Proposition 118 FAMLI (Paid Family and Medical Leave Insurance)
5. Serene Conservancy Project Update
6. 32<sup>nd</sup> Avenue Trail/Bikeway Project Update
7. Prospect Arena and Park – Ditch Maintenance Project
8. District Manager’s Report
  - a. Parks and Facilities report
  - b. AGC report
  - c. Pikes to Peak Trail Strategic Plan
  - d. Other reports
9. Report by the Chair
10. 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, September 7th at Kendrick Cottage.