

Prospect Recreation and Park District Board Meeting
September 7, 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 –August 10, 2022 meeting
3. District Monthly Financial Report
4. Serene Conservancy Project Update
5. 32nd Avenue Trail/Bikeway Project Update
6. Prospect Arena and Park – Ditch Maintenance Project – Phase 1
7. 2023 Budget Assumptions and Highlights
8. Consideration of 2023 Facility Reservation Rates and Rules
9. District Manager's Report
 - a. Parks and Facilities report
 - b. AGC report
 - c. Staff Evaluations
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, October 12, at Kendrick Cottage.