

Prospect Recreation and Park District Board Meeting
October 12, 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 October 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –September 7, 2022, meeting
3. Consideration: Resolution declining participation in the Family and Medical Leave Insurance Program.
4. Serene Conservancy Project Update
5. 32nd Avenue Trail/Bikeway Project Update
6. Prospect Arena and Park – Ditch Maintenance Project
7. District Monthly Financial Report
8. Consideration: 6th Amended AGC Lease – CAPEX projects
9. 2022 Small Capital Projects Updates
 - a. Kendrick Cottage – New Sliding Doors
 - b. Maple Grove Park – New Fencing
 - c. Adm security entrance
10. Consideration: Recommendation for new payroll system
11. Presentation of 2023 Proposed Budget
 - a. Budget Review & Message
 - b. Consideration: CEBT Health Care Program
 - c. Capital Improvement Projects
12. District Manager’s Report
 - a. Parks and Facilities report
 - b. AGC Report
 - c. Sale of Asset - Truck

13. Report by the Chair

14. Executive Session: Pursuant to Section 24-6-402(4)(f) C.R.S. to discuss a specific matter related to personnel but not involving any particular employee or employees.

15. Legal Report

16. Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6:00 p.m. on Wednesday, November 9th at Kendrick Cottage.