

Prospect Recreation and Park District Board Meeting
November 9, 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)

Public Hearing:

1. 2023 Proposed Budget
2. 2023 Budget Message

Regular November 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes – October 12, 2022 meeting
3. District Monthly Financial Report – Director Farrell
4. Consideration: 2023 PRPD Letter of Engagement with Audit Firm
5. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for determining positions relative to matters that may be subject to negotiation.
6. Recommendation: Serene Conservancy Project Bid Award
7. Discussion: 32nd Avenue Trail/Bikeway Project Update
8. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters.
9. District Manager’s Report
 - a. Parks and Facilities report
 - b. AGC Report
 - c. Sale of Asset - Truck
10. Report by the Chair
11. Legal Report

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6:00 p.m. on Wednesday, December 14 at Kendrick Cottage.