

Prospect Recreation and Park District Board Meeting
December 14, 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: Ellen O'Connor – District Manager
Tim Flynn – Attorney

Guests: Richard Baldwin

Call to Order & Public Comment (Five (5) minute limit per person)

Regular December 2022 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –November 9, 2022 meeting
3. Consideration: Prospect Arena and Park – Ditch Improvement – RGA Proposal
4. Consideration: Bid Quotes for 32nd Avenue Trail/Bikeway Proposal for Design and Construction Plans
5. Consideration and Recommendation: Hines Professional Services for Serene Conservancy
6. Consideration of 2023 District Wide Consulting and Professional Services Contracts
 - a. Accounting Services – Ann Eldridge
 - b. Mowing Services – Hills Mowing and Landscaping
 - c. Weed Management Services - RX Turf Tree and Pasture
 - d. Paving Services – Foothills Paving
 - e. Towing Services – Wyatt
7. District Monthly Financial Report
 - a. Approval of November Financials
 - b. Water Lease Renewal Update/Meeting with Coors
 - c. Checking Account– Positive Pay
 - d. Staff Bonus 2022
8. Discussion: Applewood Golf Course Proposal
9. Consideration of Resolution #006-2022 – Budget Resolution for 2023
 - a. Approval of 2023 Budget Message
 - b. Adoption of 2023 Budget
 - c. Certification to Set Operating Mill Levy
 - d. Certification of Tax Levies for Non-School Governments
 - e. Certification of Budget
10. Consideration of Resolution 007-2022 2023 PRPD Board of Directors Election Resolution
11. Executive Session pursuant to Section 24-6-402(4)(e) C.R.S. for determining positions relative to matters that may be subject to negotiation concerning contracts for existing and future Trail design and construction.
12. District Manager's Report
 - a. Park & Facilities report
 - b. Applewood GC Annual Operation Plan (AOP)

13. Report by the Chair

14. Legal Report

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, January 11, 2023 at Kendrick Cottage.