

Prospect Recreation and Park District Board Meeting
January 11, 2023: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct. Golden, CO 80403
The Public is Always Welcome

Board Members: James (Jim) Zimmerman – Board Chair, Jim Kullhem – Vice Board Chair, William (Bill) Farrell – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Ellen O'Connor – District Manager
Tim Flynn – Attorney

Guests:

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

Regular January 2023 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –November 9 and December 14, 2022 meeting(s)
3. District Monthly Financial Report
 - a. Approval of December 2022 Financials
 - b. Check Approval(s)
 - c. ACH Payment Approval(s)
4. Update: Prospect Ditch Improvement
5. Update: Serene Conservancy Project
6. Consideration of 2023 Transparency Notice (SB 09-087) – Election of Officers
7. Consideration of Resolution 001-2023 – Annual Administrative Resolution
8. Consideration: FHU contract and report of the completion of tasks per amendments
9. Consideration: Proposals for Clear Creek Connector 32nd & Howell Trail Design and Construction
10. Discussion and Consideration: Applewood Golf Course Touchstone Proposal
11. District Manager's Report
 - a. Park & Facilities Update(s)
 - b. Staffing and Organizational Report
 - c. Consideration for approval for Cost of Living (COLA) increases for FT employees
12. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S., for personnel matters involving District Manager six month performance evaluation and a potential new hire.
13. Report by the Chair
14. Legal Report

Other Business, Updates and Reminders
Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, February 8, 2023 at Kendrick Cottage.