

**NOTICE OF SPECIAL MEETING**  
**PROSPECT RECREATION AND PARK DISTRICT**  
**JEFFERSON COUNTY, COLORADO**

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**TO THE BOARD OF DIRECTORS OF THE PROSPECT RECREATION AND PARK DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

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**NOTICE IS HEREBY GIVEN**, pursuant to § 32-1-903(2) C.R.S., as amended, that the Board of Directors of the Prospect Recreation and Park District, of Jefferson County, State of Colorado, will hold a special meeting on Tuesday, January 31, 2023 at 5:30 p.m. at the office of Collins Cole Flynn Winn & Ulmer PLLC located at 165 South Union Boulevard, Suite 785, Lakewood, Colorado 80228 for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

DATED this 27<sup>th</sup> day of January, 2023.

**PROSPECT RECREATION AND PARK DISTRICT**

By: /s/ James D. Zimmerman  
Chair of the Board

**AGENDA**

1. Call to Order.
2. Executive Session pursuant to § 24-6-402(4)(f) C.R.S. for discussion of a personnel matter involving the evaluation of the District Manager, who was previously informed of the meeting.
3. Any other business to properly come before the Board.
4. Adjournment.