

**Prospect Recreation and Park District Board Meeting**  
**February 8, 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 –December 14, 2022 and January 31, 2023 meeting(s)
3. District Monthly Financial Report
  - a. Approval of December 2022 January 2023 Financials
  - b. Check Approval(s)
4. Update: Prospect Ditch Improvement
5. Update: Serene Conservancy Project
6. Discussion: Applewood Golf Course Touchstone CapEx Proposal
7. Discussion: 32<sup>nd</sup> Ave. Trail
  - a. Appointment of owner's representative for this project
8. Discussion: Renewing lease for water with Coors Brewing.
9. Approval of job description and compensation for supervisor of groundskeepers.
10. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for personnel matters regarding the District Manager
11. District Manager's Report
  - a. Park & Facilities Update(s)
  - b. Cost of Living (COLA) increases for FT employees
  - c. Touchstone Checklist
  - d. Pikes 2 Peaks Strategic Planning
12. Report by the Chair
13. Legal Reports
14. Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, March 8<sup>th</sup>, 2023 at Kendrick Cottage.