

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

---

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

---

**NOTICE IS HEREBY GIVEN**, pursuant to § 32-1-903(2) C.R.S., as amended, that the Board of Directors of the Prospect Recreation & Park District, of Jefferson County, State of Colorado, will hold a special meeting on Thursday, February 23, 2023 at 5:00 p.m. at Arbor House located at 14600 W 32nd Ave, Golden, CO 80401 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 21<sup>th</sup> day of February, 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 Section 24-6-402 (4)(f), C.R.S., for personnel matters involving the interviews and recruitment for the District Manager position.
3. Any other business to properly come before the Board.
4. Adjournment.