

**Prospect Recreation and Park District Board Meeting**  
**April 12, 2023 6:00pm**  
**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: Kyle Parker – District Manager  
Tim Flynn – Attorney

Guests: Mike Hanson-Owner's Representative (Serene Conservancy)

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

Regular April 2023 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –January 2023 to March 2023
3. Update: Serene Conservancy Project
4. District Monthly Financial Report
  - a. Approval of March 2023 Financials
  - b. Check Approval(s)
5. Update: 32<sup>nd</sup> Ave Trail
  - a. Monthly meeting-Evergreen, Wheat Ridge, PRPD
  - b. Location and Extent Process
6. Discussion: Prospect Arena Ditch Improvement
- 7.. Update: Renewing lease for water with Coors Brewing.
- 8.. Update: CTF completed.
9. Consideration of Agreement with Mike Hanson for Consulting Services
10. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for personnel matters
11. District Manager's Report
  - a. Park & Facilities Update(s)
  - b. Spring Newsletter
  - c. Vehicle purchase
  - d. AGC updates (checklist and financials)
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, May 10<sup>th</sup>, 2023 at Kendrick Cottage.