

Prospect Recreation and Park District Board Meeting
June 14, 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 –May 2023
3. Update: Serene Conservancy Project
4. District Monthly Financial Report
 - a. Approval of May 2023 Financials
 - b. Check Approval(s)
5. Update: 32nd Ave Trail Connection
6. District Manager's Report
 - a. Parks and facilities
 - b. Personnel updates
 - c. Summer newsletter
 - d. Professional development
 - e. AGC updates
7. Report by the Chair
8. Legal Reports
9. Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, July 12th 2023 at Kendrick Cottage.