

**Prospect Recreation and Park District Board Meeting**  
**July 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 –March 2023, April 2023, June 2023
3. National Parks and Recreation Month Proclamation
4. Update: Serene Conservancy Project
5. District Monthly Financial Report
  - a. Wipfli Audit.
  - b. Approval of June 2023 Financials
  - c. Check Approval(s)
6. Update: 32<sup>nd</sup> Ave Trail Connection
7. District Manager's Report
  - a. Parks and facilities
  - d. Professional development
  - e. AGC updates
8. Report by the Chair
9. Legal Reports
10. Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, August 16th 2023 at Kendrick Cottage.