

**Prospect Recreation and Park District Board Meeting**  
**August 17, 2023 6:30pm**  
**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)  
Brian Melody-Touchstone Golf

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

Regular August 2023 Board Meeting:

1. Approval of Agenda
2. Presentation: Applewood Golf Course
3. Update: Serene Conservancy Project
4. District Monthly Financial Report
  - a. Approval of July 2023 Financials
  - b. Check Approval(s)
  - c. Wipfli Audit
5. Update: 32<sup>nd</sup> Ave Trail Connection
  - a. Resolution for signing authority
6. Executive Session pursuant to C.R.S. 24-6-402(b) for legal advice regarding potential litigation.
7. District Manager's Report
  - a. Artificial Turf Report
  - b. Small Cap Project Updates
8. Report by the Chair
9. Legal Reports
10. Other Business, Updates and Reminders
  - a. Regular Board Meeting- 9/20/2023 @ Kendrick Cottage 6pm

Adjourn