

**Prospect Recreation and Park District Board Meeting**  
**September 20, 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 September 2023 Board Meeting:

1. Approval of Agenda
2. Update: Serene Conservancy Project
3. District Monthly Financial Report
  - a. Approval of August 2023 Financials
  - b. Check Approval(s)
  - c. 2024 budget preparation
4. District Manager's Report
  - a. 32<sup>nd</sup> Trail update
  - b. Parks update
  - c. SDA recap
  - d. AGC update
5. Report by the Chair
6. Legal Reports
7. Other Business, Updates and Reminders
  - a. Regular Board Meeting- 10/11/23 @ Kendrick Cottage 6pm

Adjourn