

Prospect Recreation & Park District Board Meeting
November 8, 2023: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403
The Public is Always Welcome

Board Members: Jim Zimmerman – Chairman, Bill Farrell – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Absent- Jim Kullhem - Vice Chairman

Also present: Kyle Parker – District Manager
Tim Flynn – Attorney

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

Call to Order

Public Comment (5 minutes per person)

Public Hearing:

1. 2024 Proposed Budget
2. 2024 Budget Message

Regular November 2023 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –September 2023, October 2023
3. District Monthly Financial Report—Director Farrell
4. Update: Serene Conservancy Completion
5. Update: 32nd Avenue trail connection
6. District Manager’s Report
 - a. Parks report
 - b. Personnel Policy and staff reviews
 - c. Applewood GC report & 2024 Annual Operating Plan
7. Executive Session pursuant to Section 24-6-402 (4)(b) C.R.S., for the purpose of receiving legal advice from counsel with respect to a proposed lease agreement with Applewood Golf Course.
8. Report by the Chair
9. Legal Report
10. Other Business, Updates and Reminders
 - a. Regular Board Meeting – 12/13/2023 @ Kendrick Cottage 6pm

Adjourn