

Prospect Recreation & Park District Board Meeting
December 13, 2023: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403
The Public is Always Welcome

Board Members: Jim Zimmerman – Chairman, Jim Kullhem- Vice Board Chair, Bill Farrell – Treasurer (remote), Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

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

Call to Order

Public Comment (5 minutes per person)

Regular December 2023 Board Meeting:

1. Approval of Agenda
2. Presentation from Bike Walk Golden- Elizabeth Batilla and Jan Monnier
3. District Monthly Financial Report—Director Farrell
4. Update: Serene Conservancy Completion
5. Consideration: Adoption of Proposed 2024 Budget
6. District Manager’s Report
 - a. Parks report
 - b. Personnel Policy updates
 - c. Staff reviews
 - d. Contract renewals for 2024
 - e. Date for special budget meeting
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. Special Board Meeting – TBD before 1/10/24
 - b. Regular Board Meeting- 1/10/24

Adjourn