

Prospect Recreation and Park District Board Meeting
January 10, 2024: 6:00 p.m.
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:

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

Regular January 2024 Board Meeting:

1. Approval of Agenda
2. Review of District Board Meeting Minutes –November-December 2023, Jan 5, 2024
3. District Monthly Financial Report
 - a. Approval of December 2023 Financials
 - b. Check Approval(s)
4. Consideration of 2024 Transparency Notice (SB 09-087)
5. Consideration of Resolution 002-2024-Annual Administrative Resolution
6. Update: 32nd Avenue Trail Project
7. District Manager’s Report
 - a. Park & Facilities Update(s)
 - b. Park Supervisor Job Description
8. Executive Session pursuant to Section 24-6-402 (4)(b) and 24-6-402 (4)(e) C.R.S., for the purpose of receiving legal advice from counsel and instructing negotiators with respect to a proposed lease agreement with Applewood Golf Course
9. Report by the Chair
10. Legal Report

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, February 14, 2024 at Kendrick Cottage.