

NOTICE OF MEETING
Prospect Recreation and Park District Board Meeting
February 13, 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: Richard Baldwin

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

Regular January 2024 Board Meeting:

1. Approval of Agenda
2. Update Alford Sellman Lateral Discussion: Richard Baldwin
3. District Monthly Financial Report
 - a. Approval of January 2024 Financials
 - b. Check Approval(s)
4. Update: 32nd Avenue Trail Project
5. Update: Prospect Arena Ditch Project
6. 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
7. District Manager's Report
 - a. Park & Facilities Updates
 - b. Staffing Updates
 - c. Technology Updates
8. Report by the Chair
9. Legal Report

Other Business, Updates and Reminders
Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, March 13, 2024 at Kendrick Cottage.