

Notice of Meeting
Prospect Recreation & Park District Board Meeting
May 8, 2024: 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 May 2024 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
 - a. Approval of April 2024 Financials
 - b. Check Approval(s)
3. Discussion: Board Positions
4. 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.
5. Update: 32nd Avenue Trail Project
6. Update: Prospect Arena Ditch Project
7. District Manager's Report
 - a. Parks report
 - b. Personnel updates
 - c. CIP updates
 - d. Serene Celebration
8. Report by the Chair
9. Legal Report
10. Other Business, Updates and Reminders

Next Board Meeting is scheduled for 6pm on Wednesday June 12th, 2024 at Kendrick Cottage.

Adjourn