

**NOTICE OF MEETING**  
**Prospect Recreation & Park District Special Board Meeting**  
**June 3, 2024 12pm**  
**District Office-4198 Xenon St Wheat Ridge, CO 80033**

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

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

Special Board Meeting:

1. Approval of Agenda
2. 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.
3. Executive Session pursuant to Section 24-6-402 (4)(a) C.R.S., for the purpose of acquisition of water rights with the Alfred Selman Lateral.

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is a Regular Board Meeting scheduled at 6 p.m. on Wednesday, June 12 at Kendrick Cottage.