

NOTICE OF MEETING
Prospect Recreation & Park District Special Board Meeting
July 16th, 2024 8:00am
District Office-4198 Xenon Street Wheat Ridge 80033

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

Also present: 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.

Other Business, Updates and Reminders

Adjourn

The next Board Meeting is a Regular Board Meeting scheduled at 6 p.m. on Wednesday, August 14th at Kendrick Cottage.