

**Notice of Meeting**  
**Prospect Recreation & Park District Board Meeting**  
**August 14, 2024: 6:00 p.m.**  
**Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403**  
**The Public is Always Welcome**

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

Also present: Kyle Parker – District Manager  
Tim Flynn – Attorney  
Jack Holbrook – resident

Call to Order

Public Comment (5 minutes per person)

Regular August 2024 Board Meeting:

1. Approval of Agenda
2. Approval of Board Minutes (March-June 2024)
3. District Monthly Financial Report
  - a. Approval of July 2024 Financials
  - b. Check Approval(s)
  - c. Ratification of Transfer for Trail Project (security cashier's check)
4. Update: 32<sup>nd</sup> Avenue Trail Project-Construction Timeline
5. Update: Prospect Arena Ditch Project
6. District Manager's Report
  - a. Parks report
  - b. CIP updates
  - c. Administrative updates
7. 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.
8. Report by the Chair
9. Legal Report- Engagement letter from Ireland Stapleton
10. Other Business, Updates and Reminders

Next Board Meeting is a special meeting scheduled for 8am on Wednesday September 18, 2024 at Kendrick Cottage.

Adjourn