

Notice of Meeting
Prospect Recreation & Park District Special Board Meeting
September 18, 2024 8:00am
Kendrick Cottage, 5414 Kendrick Ct., Golden, CO 80403
The Public is Always Welcome

Board Members: Jim Kullhem – Chairman, Jim Zimmerman- Vice Board Chair, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

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

Absent: Bill Farrell- Treasurer

Call to Order

Public Comment (5 minutes per person)

Regular September 2024 Board Meeting:

1. Approval of Agenda
2. District Monthly Financial Report
 - a. Approval of August 2024 Financials
 - b. Check Approval(s)
3. 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.
4. Update: 32nd Avenue Trail Project
5. District Manager's Report
 - a. Parks report
 - b. CIP updates
 - c. Administrative updates
6. Report by the Chair
7. Legal Report
8. Other Business, Updates and Reminders

Next Board Meeting is a special meeting scheduled for 6pm on Wednesday October 9th, 2024 at Kendrick Cottage.

Adjourn