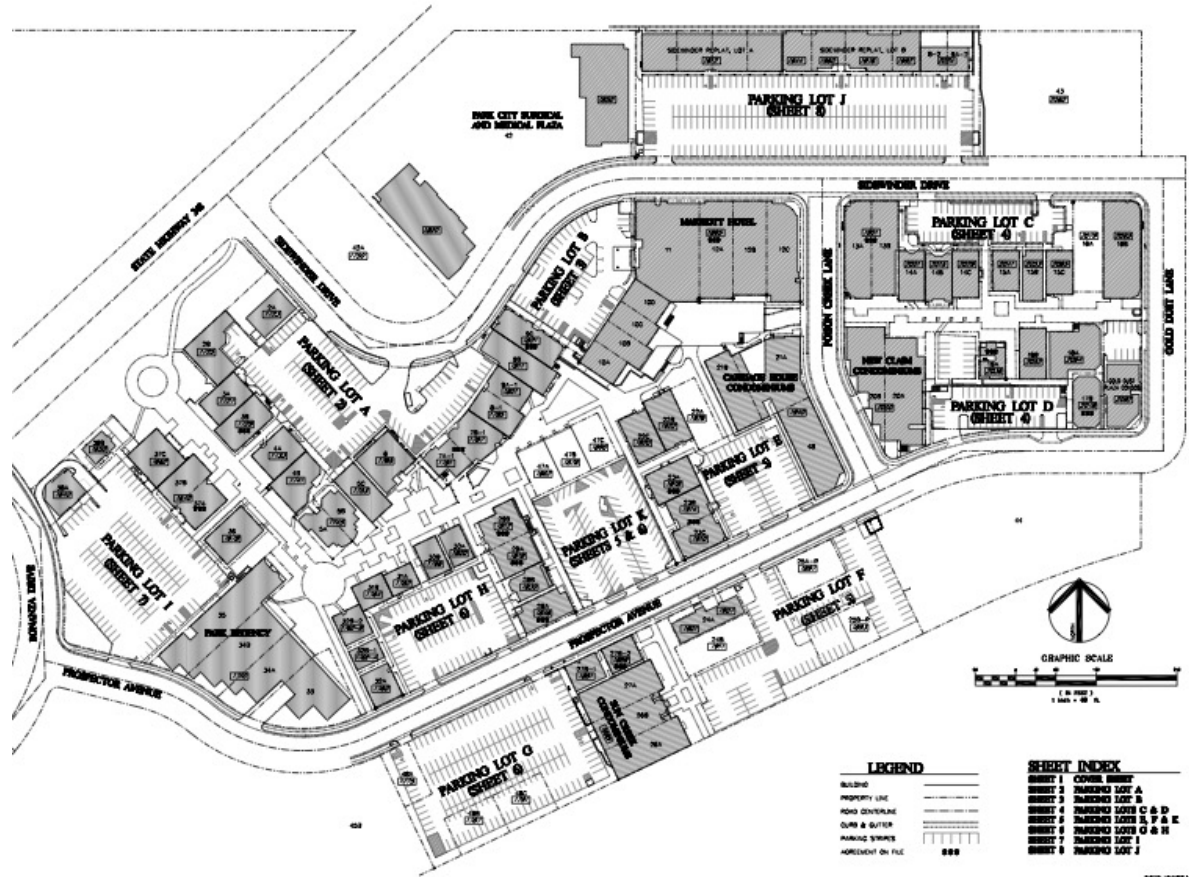


PROSPECTOR SQUARE

Property Owners Association



APRIL 2008 L 101



Property Owners Association

BOARD MEETING AGENDA

Jan. 21, 2026 | 4:00-5:30 pm | Park City Board of Realtors

Open Meeting,
Katie Wilking, Board President

Board Attendance Recorded
Guests - Agenda Overview

Approval of prior meeting minutes
October 22, 2025

City Council Report, Bill Ciraco

Prospector Square Property Owners Association
October 22nd, 2025 - 4:00pm
Board Meeting Minutes
Board Presentation and Agenda available at
www.prospectorsquare.com

Members in Attendance: Katie Wilking, Dean Berrett, John Logan, Tom McCann, Terese Walton, Jay Niederhauser, Patrick Van Horn, Alex Brown, Kelly Pfaff, Morgan Pierce, and Sam Shepard.

Also in Attendance: Craig Dennis (Executive Director), Bill Ciraco (City Council Liaison), Chris Bullock (Property Manager), Abby Kimball (Property Manager Assistant), Steven Dennis (PC Public Transportation), and Sydney Maves (PC Public Transportation).

Meeting called to order by Katie Wilking at 4:02 p.m.

August 13th, 2025, Meeting Minutes were unanimously approved.

Election of 2025/26 - Officers/Executive Committee

- Katie Wilking, President
- Dean Berrett, VP
- John Logan, Treasurer
- Terese Walton, Secretary
- Alex Brown, At-Large
- Jay Niederhauser motioned to approve as slated. Katie Wilking seconded. The motion was unanimously approved.

City Council Report

- Vagrancy concerns: If issues reoccur, contact Park City PD and City Council.
- Funding updates for Prospector Square expected before Thanksgiving.
- Bonanza Park Development:
 - Two open houses held (~35 attendees); mixed feedback.
 - Proposed: 112 housing units and potential two-level underground parking.
- Recycle Utah relocation to Silver Summit in 2026.

Transit Updates - Steven Dennis and Sydney Maves

- Bus Stops in Park City:
 - 2024: 18 stops built
 - 2025: Design and planning phase for 66 stops
 - 2026: 46 stops planned
 - 2027: 20 stops planned
 - Contractor availability may allow 2026-2027 stops to be completed together.
- Bus Stops in Prospector Square:
 - 5 new stops (4 with shelters, 1 without)
 - Potential additions at stops: benches, trash cans, bike/ski racks, chairlift-style

Mayor Ryan Dickey Presentation

Introduction

Key Topics:

- How Can The City Help Prospector
- Five-Acre Parcel . . . Its future and connectivity to Prospector
- Recreate SR248 Proposal and
its potential impacts on Prospector
- Sewer Project
- Q&A, Comments

Financial Report, Craig

Six Months Performance

Cash Flow Moving Forward

ACH – 20

Insurance

Garbage Cost Trends

PROSPECTOR
SQUARE

Property Owners Association

Master Plan Phase 3 Update

Craig Dennis/Dean Berrett

Monument Signs
Engineering for Final
Lot I Stage



Executive Director Report

Contracts Coming Due Later This Year

Snow, Property Management, Parking

Enforcement

Parking Stats

Lot D Update

Fleet Update

CC&R's

Sundance

Future Meeting Schedule

All meetings, Wednesday, 4 p.m.

March 18 – Spring/Summer Construction

April 21 -- Preliminary Budget Discussion & Third Quarter Financials

June 10 -- Budget Approval

July 15 -- Annual Meeting (following week is Pioneer Day on Friday)

August 12 – Election of Officers

Speakers You Would Like to Hear?

Feedback & Discussion