

## ASH PARK AND RECREATION DISTRICT

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Tyler Richardson, President	Term to May 2025
Collin M. Richardson, Secretary/Treasurer	Term to May 2025
Logan Arlo Richardson, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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### NOTICE OF MEETING

Thursday, December 7, 2023 at 9:00 A.M.  
via teleconference

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/87471364220?pwd=WE40SIRKTkxod3IrQStCU3VYQTJodz09>

Meeting ID: 874 7136 4220; Password: 397357; Call-in Number: 720-707-2699

### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve of December 1, 2022 Meeting Minutes (**enclosure**)
  - b. Adopt 2024 Annual Administrative Resolution (**enclosure**)
  - c. Approval of Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
  - d. Ratification 2022 Annual Report (**enclosure**)
  - e. Ratification of Cooperation Agreement Among Greeley Urban Renewal Authority and Ash Park and Recreation District re Great Western Sugar Factory Area Urban Renewal Area Plan (**enclosure**)
  - f. Consider Ratification of Acceptance of 2022 Audit Exemption Application/Audit Exemption (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance (**enclosure**)
7. Financial Matters
  - a. Review of Payables/Financials (*if any*)

- b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Consider Approval of 2024 CliftonLarsonAllen Master Service Agreement (*to be provided*)
  - e. Consider Approval of 2024 CliftonLarsonAllen Statement of Work (*to be provided*)
8. Other Business
9. Adjourn