

ASH PARK AND RECREATION DISTRICT

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

NOTICE OF MEETING

Thursday, December 5, 2024 at 1:00 P.M.
via teleconference

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

<https://us06web.zoom.us/j/89783861653?pwd=0ml0REdBnqSBYha4dzXRMuobVbpPbr.1>

Meeting ID: 897 8386 1653; Password: 502808; 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. Approval of December 7, 2023 Meeting Minutes (**enclosure**)
 - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Ratification 2023 Audit (**enclosure**)
 - d. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - f. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance (**enclosure**)
 - g. 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
 - h. Consider Approval of 2025 CliftonLarsonAllen Master Service Agreement (*to be provided*)
 - i. Consider Approval of 2025 CliftonLarsonAllen Statement of Work (*to be provided*)
6. Legal Matters

- a. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
 - i. Discuss implications of HB234B-1001
- 7. Financial Matters
 - a. Review of Payables/Financials (*if any*)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2025 Budget
 - Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 8. Other Business
- 9. Adjourn