

ASH PARK AND RECREATION DISTRICT

Tyler Richardson, President	Term to May 2029
Collin M. Richardson, Secretary/Treasurer	Term to May 2029
Logan A. Richardson, Assistant Secretary	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF MEETING

Tuesday, August 12, 2025 at 11:00 A.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/85657638650?pwd=E1aE2MBwaZfN5tbXPvSC7yZHtpzIS.1>
Meeting ID: 856 5763 8650; Password: 236899; 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. Election of Officers
5. 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.
6. 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 5, 2024 Meeting Minutes (**enclosure**)
 - b. Ratify Independent Contractor Agreement with RH Development LLC for Project/Construction Management Services (**enclosure**)
7. Legal Matters
 - a. Discussion Regarding 2025 Legislative Memorandum (**enclosure**)
8. General Matters
 - a. Development Status Update
9. Financial Matters
 - a. Review of Payables/Financials (*if any*)
 - b. Consider Approval of 2024 Audit (**enclosure**)

10. Other Business

11. Adjourn