

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
ASH PARK AND RECREATION DISTRICT

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

Attendance

A meeting of the Board of Directors of the Ash Park and Recreation District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Tyler Richardson
Collin M. Richardson
Logan Arlo Richardson

Also present were: Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District Counsel; and Gigi Pangidian, CliftonLarsonAllen LLP., District Accountant.

Call to Order

Mr. White noted that a quorum of the Board was present and called the meeting to order. All directors in attendance affirmed their qualification to serve on the Board.

Disclosure Matters

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda

The Board reviewed and discussed the agenda. Upon a motion duly made and seconded, the Board unanimously approved the agenda as amended to include the 2024 CliftonLarsonAllen Master Services Agreement and Scope of Work as part of the financial matters.

Public Comment

None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Board. Mr. White advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- December 1, 2022 Meeting Minutes
- 2024 Annual Administrative Resolution
- 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
- 2022 Annual Report
- Cooperation Agreement Among Greeley Urban Renewal Authority and Ash Park and Recreation District re Great Western Sugar Factory Area Urban Renewal Area Plan
- 2022 Audit Exemption Application/Audit Exemption

Legal Matters

Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance	of	Mr. White presented the Independent Contractor Agreement with Heatherly Creative for Website Maintenance to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.
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Financial Matters

Consider Approval of Payables/Financials	of	Ms. Pangidian presented the Boards with the Payables and Financials for consideration. Following discussion, upon motion duly made and seconded, the Board accepted the financials and ratified the payables.
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Consider Adoption of Resolution Amending 2023 Budget	of	Not needed.
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Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds	of	Director T. Richardson opened the public hearing on the proposed 2024 Budget. Mr. White noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
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Ms. Pangidian reviewed the 2024 Budget Resolution with the Board. Following discussion, upon a motion duly made and

seconded, the Board unanimously adopted the resolution adopting the 2024 Budget, appropriating funds therefor and certifying mills for the General Fund as shown in the 2024 Budget, subject to receipt of final assessed valuation.

Consider Approval of Ms. Pangidian presented the 2024 CLA Master Service Agreement and Scope of Work to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agreement.

Other Financial Matters None.

Other Business None.

Adjournment There being no further business to come before the Board, upon a motion duly made and seconded, and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Collin M Richardson
Collin M Richardson (Jan 17, 2025 16:01 MST)

Secretary for the District

The foregoing minutes were approved by the Board of Directors on December 5, 2024.

✔ Agreement completed.

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