

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

Held: Tuesday, August 12, 2025, at 11:00 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., WBA, PC, 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 presented.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Tyler Richardson as

President, Director Collin Richardson as Secretary/Treasurer, and Director Logan Richardson as Assistant Secretary.

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 5, 2024 meeting minutes
- Ratification of Independent Contractor Agreement with RH Development LLC for Project/Construction Management Services

Legal Matters

None.

Financial Matters

Consider Approval of Payables/Financials

Ms. Pangindian presented the Board with the Payables and Financials for consideration. Following discussion, upon motion duly made and seconded, the Board accepted the financials and ratified the payables.

Consider Approval of 2024 Audit

Ms. Pangindian presented the Board with the 2024 Audit for consideration. Following discussion, upon motion duly made and seconded, the Board ratified the audit.

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 (Dec 12, 2025 12:08:26 MST)
Secretary for the District

The foregoing minutes were approved by the Board of Directors on December 4, 2025.