

WAKE PARK AND RECREATION DISTRICT

Tyler Richardson, Director	Term to May 2027
Collin M. Richardson, Director	Term to May 2027
Logan A. Richardson, Director	Term to May 2027
Vacant, Director	Term to May 2025
Vacant, Director	Term to May 2025

NOTICE OF MEETING

Thursday, December 5, 2024 at 2:00 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. Comments will be limited to three (3) minutes.
5. Administrative Consent Agenda Matters – The matters listed below may be approved in one motion as desired by the Board.
 - a. Approval of December 7, 2023 Meeting Minutes (**enclosure**)
 - b. Approval of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Approval of Resolution Designating the Meeting Notice Posting Location (**enclosure**)
 - d. Adoption 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 creation (**enclosure**)
 - g. Approval of Proposals for 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. Ratification of 2023 Audit and Application for Exemption from Audit (**enclosure**)
 - i. Consider Approval of 2025 CliftonLarsonAllen Master Service Agreement (*to be provided*)

- j. 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 HB24B-1001
- 7. Financial Matters
 - a. Conduct Public Hearing on Amendment to 2024 Budget (if necessary)
 - i. Consider Approval of Resolution Amending the 2024 Budget (if necessary) (**enclosure**)
 - b. Conduct Public Hearing on 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget (**enclosure**)
 - c. Other Financial Matters
- 8. Other Business
- 9. Adjourn