

CAÑON CITY AREA METROPOLITAN RECREATION AND PARK DISTRICT

NOTICE OF REGULAR MEETING

Notice is hereby given to the general public that the Board of Directors of the Cañon City Area Metropolitan Recreation and Park District will hold their regular Board meeting; open to the public, on **Tuesday, January 14, 2020, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Kalem Lenard, Jim Johnson, Scott Johnson, Nick Sartori, & Michael Sallie
EXECUTIVE DIRECTOR: Kyle Horne

REGULAR MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Acceptance of Minutes** – Regular Board Meeting held December 10, 2019
- 3. Acceptance of Agenda**
- 4. Review and Approval of Financial Matters**
- 5. Call to the Public**
 - a. Citizens may address any Recreation and Park District business
- 6. Oral and Written Communications**
- 7. District Administration Reports**
 - a. Executive Director
 - b. Attorney
- 8. Unfinished Business**
 - a. R.C. Icabone Swimming Pool status
 - b. Update on Recreation Center process
- 9. New Business**
 - a. Discussion on a possible 2020 tax question
 - b. Pathfinder Regional Park Stabilization discussion
 - c. Discussion of a burning policy in parks and open spaces
 - d. Designation of Locations for Posting Notice of Public Meetings – **RESOLUTION #2020-1**
 - e. RFP for LED lighting at Rouse Park and the office
- 10. Executive Session – Legal Advice under C.R.S. Section 24-6-402(4)(b)**
- 11. Executive Session – Personnel Matter under C.R.S. Section 24-6-402(4)(f)**
- 12. Adjournment**

Please be advised that the Board may decide, on any agenda item, to move into executive session when discussion on the agenda item calls for an executive session, as long as the Board is authorized to do so under 24-6-402(4) C.R.S.