

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, October 8, 2019, 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, & Mike Sallie
EXECUTIVE DIRECTOR: Kyle Horne

REGULAR MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Acceptance of Minutes** – Regular Board Meeting held September 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. Icabone Swimming Pool Status
 - b. Suggestions for 2020 District Goals
- 9. New Business**
 - a. Presentation of 2020 Draft Budget
 - b. GOCO Grant for Rouse Park Playground - **RESOLUTION #2019-6**
 - c. IGA with Florence/Penrose RE-2 School District for programming – **RESOLUTION #2019-7**
- 10. 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.