

# 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 **Wednesday, November 20, 2019, at 6:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

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

### REGULAR MEETING AGENDA

1. **Call to Order - Roll Call**
2. **Acceptance of Minutes** - Regular Board Meeting held October 8, 2019  
Special Board Meeting held October 30, 2019  
Executive Session held October 30, 2019  
Special Board Meeting held November 12, 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. Recreation Center next steps IGA with City of Cañon City and Fremont County - **RESOLUTION #2019-8**
  - c. 2020 Budget
  - d. Review of Annual District Goals
9. **New Business**
  - a. Renewal of Residential Lease Agreement at Pathfinder Park with Krista Bernard – **RESOLUTION #2019-9**
  - b. Financial Auditing Services
10. **Executive Session – Legal Advice under C.R.S. Section 24-6-402(4)(b)**
11. **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.