

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, December 10, 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, & Michael Sallie
EXECUTIVE DIRECTOR: Kyle Horne

REGULAR MEETING AGENDA

1. **Call to Order - Roll Call**
 2. **Acceptance of Minutes** – Special Board Meeting held October 30, 2019
Regular Board Meeting held November 20, 2019
Executive Session held November 20, 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. Future Community Recreation Center update
 - b. Approval of 2020 District Goals
 9. **New Business**
 - a. **Public Hearing: Adoption of 2020 Budget**
 1. Summarizing Expenditures and Revenues 2020 Budget – **RESOLUTION #2019-9**
 2. Appropriation of Fiscal Year 2020 Budget – **RESOLUTION #2019-10**
 3. Certification of Mill Levy for Fiscal Year 2020 – **RESOLUTION # 2019-11**
 - b. Auditing Services Agreement with Logan and Associates – **RESOLUTION #2019-12**
 - c. Designation of Election Official – **RESOLUTION #2019-13**
 - d. Bike Park on Schepp Open Space Property – joint project with FAR
 - e. Discussion on 2020 Pathfinder Regional Park Ag Lease
 - f. Executive Director’s Annual Evaluation Process
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.