

# 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, February 12, 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** – Regular Board Meeting held January 8, 2018  
Executive Session held January 8, 2018  
Meeting at Cañon City Hall on January 16, 2018
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. Use of Segway's or E-bikes on the Arkansas Riverwalk Trail – Legal Information from Dan Slater
  - b. Pathfinder Park Agriculture Lease Proposals
  - c. R.C. Icabone Swimming Pool Waterslide Proposals
  - d. Future Community Recreation Center and Feasibility Study – Review the RFQ for the next steps and enter into an MOU with City of Cañon City and Fremont County – **RESOLUTION #2019-2**
9. **New Business**
  - a. **Public Hearing:**  
Amend 2018 Budget following audit - **RESOLUTION #2019-3**
10. **Executive Session – Negotiations under C.R.S. Section 24-6-402(4)(e)**
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.