

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, April 14, 2020, at 7:00 P.M.** The meeting will be available online and via phone through Zoom. A link will be provided on our website, www.ccrec.org.

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 (Teleconference)**
2. **Acceptance of Minutes** – Regular Board Meeting held March 10, 2020
Executive Session held March 10, 2020
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. Open Fire Policy for parks, trails, and open spaces – **RESOLUTION #2020-6**
 - b. Future Community Recreation Center Update
9. **New Business**
 - a. 2019 Audit Report – Logan and Associates
 - b. Great Outdoors Colorado Grant Agreement - **RESOLUTION #2020-9**
 - c. Program Changes due to COVID-19
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.