

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, May 12, 2020, at 7:00 P.M.** The meeting will be conducted virtually through Zoom. A link to the meeting will be provided on our website, www.ccrec.org.

BOARD OF DIRECTORS: Jim Johnson, Nick Sartori, Michael Sallie, Greg DiRito, & Brett James
EXECUTIVE DIRECTOR: Kyle Horne

REGULAR MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Seating of new board members** – Greg DiRito and Brett James
- 3. Board Organization / Positions**
- 4. Acceptance of Minutes** – Regular Board Meeting held April 14, 2020
- 5. Acceptance of Agenda**
- 6. Recognition Awards for outgoing board members:** Kalem Lenard and Scott Johnson
- 7. Review and Approval of Financial Matters**
- 8. Call to the Public**
 - a. Citizens may address any Recreation and Park District business
- 9. Oral and Written Communications**
- 10. District Administration Reports**
 - a. Executive Director
 - b. Attorney
- 11. Unfinished Business**
 - a. Trail Project with FAR in Schepp Open Space
 - b. Swimming Pool Status
 - c. Future Community Recreation Center Update
 - d. Programs Department Update
- 12. New Business**
 - a. None
- 13. Executive Session** – For the purpose of receiving legal advice under C.R.S. Section 24-6-402(4)(b)
- 14. 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.