

CAÑON CITY AREA METROPOLITAN RECREATION AND PARK DISTRICT

NOTICE OF SPECIAL 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 a Special Board meeting; open to the public, on Thursday, **February 27, 2020, at 5:30 P.M.**, in the Administration Offices, at 575 Ash Street, Cañon City, Colorado.

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

SPECIAL MEETING AGENDA

1. Call to Order - Roll Call
2. Pathfinder Park Ag Lease Finalist Interviews
3. Icabone Swimming Pool Boiler Repair Proposals
4. Rouse Park and District Office LED Lighting Bids
5. Executive Session – Legal Advice on Urban Renewal Authority under C.R.S. Section 24-6-402(4)(b)
6. 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 C.R.S. 24-6-402(4).

FOR INFORMATION CONTACT

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