

# **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, September 8, 2020, at 7:00 P.M.** in the Administration Offices, at 575 Ash, Cañon City, Colorado.

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. Acceptance of Minutes** – Regular Board Meeting held August 11, 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. IGA modifications at Pathfinder Park - **RESOLUTION #2020-12**
  - b. URA Committee Representative Selection for Special Districts
  - c. Future Community Recreation Center Update
- 9. New Business**
  - a. 2021 Budget goals and questions
  - b. Discussion on Amendment B – Repeal of Gallagher Amendment
- 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.