

# 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, January 10, 2023, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Nick Sartori, Greg DiRito, Brett James, Joel Dudley, and Melissa Smeins  
EXECUTIVE DIRECTOR: Kyle Horne

### REGULAR MEETING AGENDA

#### 1. **Call to Order - Roll Call**

#### 2. **Consent Agenda**

All matters listed on the Consent Agenda are considered routine and will be approved with one motion. Documents are approved substantially as drafted. There will be no separate debate or vote on any of these items unless a District Board Member so requests, in which case the item(s) will be removed from the Consent Agenda and considered separately. Simple comments by Board Members or questions of District staff on any item will not, standing alone, cause the removal of an item from the Consent Agenda.

- a. Acceptance of Minutes – Regular Board Meeting held December 13, 2022  
Executive Session held December 13, 2022
- b. Acceptance of Agenda
- c. Review and Approval of Financial Matters

**End Consent**

#### 3. **Call to the Public**

- a. Citizens may address any Recreation and Park District business

#### 4. **Oral and Written Communications**

#### 5. **District Administration Reports**

- a. Executive Director
- b. Attorney

#### 6. **Unfinished Business**

- a. Rouse Park Improvement Project Update
- b. Distribution of 2023 Budget

#### 7. **New Business**

- a. Designation of Locations for Posting Notice of Public Meetings – **RESOLUTION #2023-1**
- b. Designation of Official Paper for Legal Postings – **RESOLUTION #2023-2**
- c. **Public Hearing:**  
Amend 2023 Budget (Programs Activity Fund) - **RESOLUTION #2023-3**

#### 9. **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.