

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 12, 2021, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

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

REGULAR MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Acceptance of Minutes** – Regular Board Meeting held December 8, 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. Discussion on Bike Park at Eagle Wing and Schepp Open Space
 - b. Update on Community Recreation Center project
 - c. Distribution of 2021 District Budget
- 9. New Business**
 - a. John Griffin Regional Park improvement project and grant idea from River Science
 - b. Designation of Locations for Posting Notice of Public Meetings – **RESOLUTION #2021-1**
 - c. Designation of Official Paper for Legal Postings – **RESOLUTION #2021-2**
- 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.