

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, November 10, 2020, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Jim Johnson, Mike Sallie, Greg DiRito, Nick Sartori and Brett James

EXECUTIVE DIRECTOR: Kyle Horne

REGULAR MEETING AGENDA

1. **Call to Order - Roll Call**
2. **Acceptance of Minutes** - Regular Board Meeting held October 13, 2020
Budget Workshop Meeting held November 5, 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. Award RFP for Bond Underwriting – **RESOLUTION #2020-14**
 - b. **Public Hearing:**
Proposed 2021 Budget
 - c. Review of Annual District Goals
9. **New Business**
 - a. Renewal of Residential Lease Agreement at Pathfinder Park with Krista Bernard – **RESOLUTION #2020-15**
 - b. Executive Director's Annual Evaluation Process
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.