

# 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, December 8, 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 November 10, 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. Trails in Schepp Open Space – FAR’s Brian LeDoux to present
  - b. Community Recreation Center Update
  - c. Approval of 2021 District Goals
9. **New Business**
  - a. Adoption of 2021 Budget
    1. Summarizing Expenditures and Revenues 2021 Budget – **RESOLUTION #2020-16**
    2. Appropriation of Fiscal Year 2021 Budget – **RESOLUTION #2020-17**
    3. Certification of Mill Levy for Fiscal Year 2021 – **RESOLUTION # 2020-18**
10. **Executive Session – Personnel Matter under C.R.S. Section 24-6-402(4)(f)**

Executive Director Annual Review
11. **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.