

**Canon City Area Metropolitan
Recreation and Park District
575 Ash Street
Canon City, CO 81212
(719) 275-1578**

**SPECIAL BOARD MEETING MINUTES
February 24, 2022**

CALL TO ORDER The Canon City Area Metropolitan Recreation and Park District Board meeting was called to order at 4:00 p.m. by Board President, Jim Johnson, in a Zoom meeting held online.

ROLL CALL

Board Members:

Present: Jim Johnson
 Mike Sallie (*arrived late*)
 Nick Sartori
 Brett James
 Greg DiRito

Staff: Kyle Horne Executive Director
 Dawn Green Finance Director
 Devin Everhart Parks Supervisor

Attorney: Dan Slater

- Kyle Horne was approached by Mr. Snyder of Faricy Ford with the option to purchase a used truck. It is a 2002 Ford F150 2-wheel drive vehicle with 52,600 miles and only one previous owner. The purchase price is \$9,000 cash, and the District will also trade in the 2004 Chevy Silverado (with a value of \$2,500). The Silverado has over 200,000 miles and is need of front-end work. It was purchased in 2008 for \$9,500. Kyle stated that the Ford has been well taken care of and the tires are in good shape. Board member Greg DiRito asked if it will be a problem that the truck is not 4-wheel drive. In a text to Kyle, Parks Supervisor Devin Everhart stated that the District has other 4-wheel trucks which can be used. The 2-wheel drive will work for most of the year.

Board member Nick Sartori made a motion, seconded by board member Greg DiRito to purchase the truck. The motion passed with all members voting aye.

ADJOURNMENT

There being no further business to conduct, President Jim Johnson adjourned the meeting at 4:06 p.m.

Submitted by:

/s/ Dawn Green

Dawn Green, Finance Director

Approved as written or amended:

/s/ Jim Johnson

Jim Johnson, Meeting Chair