

CAÑON CITY AREA METROPOLITAN RECREATION AND PARK DISTRICT

NOTICE OF SPECIAL BOARD 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 a Special Board meeting; open to the public, on **Tuesday, May 25, 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

SPECIAL BOARD MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Recreation Center Building Plan – Daniel Matoba of Barker Rinker Seacat**
- 3. Discussion on Mill Levy Increase for Operations**
- 4. Executive Session – Legal Advice under C.R.S. Section 24-6-402(4)(b) – Recreation Center Letter of Intent Negotiations**
- 5. 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.