

**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

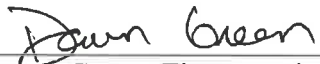
- Kyle Horne was approached by Mr. Snyder of Faricy Ford with the option to purchase a used truck. It is a 2002 Ford F150 2-wheel drive vehicle with 52,600 miles and only one previous owner. The purchase price is \$9,000 cash, and the District will also trade in the 2004 Chevy Silverado (with a value 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:

  
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Dawn Green, Finance Director

Approved as written or amended:

  
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Meeting Chair