

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, February 9, 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

REGULAR MEETING AGENDA (Amended at the Board Meeting)

- 1. Call to Order - Roll Call**
- 2. Acceptance of Minutes** – Regular Board Meeting held January 12, 2021
- 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. Update of Community Recreation Center Project
 1. Presentation from FEDC on location and funding options
 2. Update on Public Policy meetings and recommendation
 - b. Update on Smooth Criminal return trail
- 9. New Business**
 - a. RFP for a Digital Sign at District offices
 - b. Authorization to go over the \$7,500 limit on the February 10, 2021 Roller Auction
- 10. Executive Session – Purchase and Acquisition under C.R.C. Section 24-6-402(4)(a) and Legal Advice under C.R.S. Section 24-6-402(4)(b) - Potential Recreation Center locations**
- 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.