

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, August 24, 2021, at 7:00 P.M.**, at the City of Cañon City Council Chambers, 128 Main Street, 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. **BRS Report on proposed Community Recreation Center Building Program – Daniel Matoba of Barker Rinker Seacat**
3. **Recreation Center Survey – Paul Hanley of Beyond Your Base**
4. **Discussion with Cañon City Council and County Commissioners on project**
5. **Public Comment on proposed Community Recreation Center**
6. **Certification of Ballot Measures and Ballot Content for November 2, 2021 Coordinated Election – RESOLUTION #2021-10**
7. **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.