

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, January 11, 2022, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Jim Johnson, Mike Sallie, Greg DiRito, Nick Sartori and Brett James
EXECUTIVE DIRECTOR: Kyle Horne

REGULAR MEETING AGENDA

1. Call to Order - Roll Call

2. Consent Agenda

All matters listed on the Consent Agenda are considered routine and will be approved with one motion. Documents are approved substantially as drafted. There will be no separate debate or vote on any of these items unless a District Board Member so requests, in which case the item(s) will be removed from the Consent Agenda and considered separately. Simple comments by Board Members or questions of District staff on any item will not, standing alone, cause the removal of an item from the Consent Agenda.

- a. Acceptance of Minutes – Regular Board Meeting held December 14, 2021
Executive Session held December 14, 2021
- b. Acceptance of Agenda
- c. Review and Approval of Financial Matters

End Consent

3. Call to the Public

- a. Citizens may address any Recreation and Park District business

4. Oral and Written Communications

5. District Administration Reports

- a. Executive Director
- b. Attorney

6. Unfinished Business

- a. Urban Renewal Authority Update – Tim Payne, URA Chairman
- b. AHRA River Permit Update
- c. Distribution of 2022 Budget

7. New Business

- a. Rouse Park Concessions RFP
- b. Designation of Locations for Posting Notice of Public Meetings – **RESOLUTION #2022-1**
- c. Designation of Official Paper for Legal Postings – **RESOLUTION #2022-2**

9. 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.