

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, December 13, 2022, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

Amended December 12, 2022 at 2:15 pm

BOARD OF DIRECTORS: Greg DiRito, Joel Dudley, Brett James, Nick Sartori, and Melissa Smeins

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 – Special Board Meeting (Budget Workshop) held November 8, 2022
Regular Board Meeting held November 8, 2022
Special Board Meeting held November 15, 2022

- 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. Approval of 2023 District Goals
- b. Rouse Park Improvement Project Update
- c. Proposed Programs Rate Increases

7. New Business

- a. Adoption of 2023 Budget
 - 1. Summarizing Expenditures and Revenues 2023 Budget – **RESOLUTION #2022-14**
 - 2. Appropriation of Fiscal Year 2023 Budget – **RESOLUTION #2022-15**
 - 3. Certification of Mill Levy for Fiscal Year 2023 – **RESOLUTION # 2022-16**
- b. Designation of Election Official – **RESOLUTION #2022-17**
- c. Mikel Wright – Appeal of Volunteer Coaching Suspension

8. Executive Session – Personnel Matter under C.R.S. Section 24-6-402(4)(f)

Executive Director Annual Review

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.