

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, March 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

1. **Call to Order - Roll Call**
2. **Acceptance of Minutes** – Regular Board Meeting held February 9, 2021
Executive Session held February 9, 2021
Special Board Meeting held February 25, 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. **New Business**
 - a. 2020 Audit Report – Kyle Logan of Logan and Associates
 - b. Update on the Urban Renewal Authority – Tim Payne
 - c. Fremont County easement request for power through PRP – Alex Ewers
 - d. Sick Leave Update to Full Time Personnel Policy Manual – **RESOLUTION #2021-3**
 - e. Sick Leave Update to Part Time Personnel Policy Manual – **RESOLUTION #2021-4**
 - f. Date change for April Regular Board Meeting
9. **Unfinished Business**
 - a. Discussion on a Digital Sign at the District Offices
 1. Results from the RFP
 2. Decision on if to proceed and which company to work with
10. **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.