# 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, April 8, 2025, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Joel Dudley, Andrew Palmasano, Nick Sartori, Melissa Smeins, and Cooper Trahern
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 held March 11, 2025
Executive Session held March 11, 2025
Regular Board Meeting held March 11, 2025
Special Board Meeting held April 1, 2025

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. Recognition of Nick Sartori and Joel Dudley**

**7. Unfinished Business**

a. Swimming Pool Replacement Project Discussion and Update
b. Update on the Board of Directors Election

**8. New Business**

a. Survey work with Magellan Strategies in relation to a potential tax question in November
b. Extension of Bond Underwriter Agreement with RBC Capital
c. Rouse Park Concessions Agreement - **RESOLUTION #2025-7**
d. Residential Lease Agreement at Pathfinder Park with Nicholas Karpilo – **RESOLUTION #2025-8**
e. Pathfinder Park Agriculture Lease - **RESOLUTION #2025-9**

**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.