

**Canon City Area Metropolitan Recreation and Park District  
575 Ash Street  
Canon City, CO 81212  
(719) 275-1578**

**SPECIAL BOARD MEETING MINUTES  
April 1, 2025**

**CALL TO ORDER** The Canon City Area Metropolitan Recreation and Park District Board meeting was called to order at 7:03 p.m. by Board President, Nick Sartori, in the board meeting room located at 575 Ash Street.

**ROLL CALL**

Board Members:

Present: Nick Sartori  
Joel Dudley  
Andrew Palmasano  
Melissa Smeins  
Cooper Trahern

Staff: Kyle Horne Executive Director  
Dawn Green Finance Director

Attorney: Dan Slater

**IGA with the City of Canon City**

Kyle Horne stated that as instructed by the Recreation District board, language changes to the IGA were sent to the City. Canon City Council, in an executive session, reviewed the revised IGA. They returned an edited copy to the District which was reviewed by Kyle and Attorney Dan Slater. Kyle stated the current version reflects what the board discussed at the last meeting and that the District and the City both want to turn the pool into a reality.

Kyle went on to state that the IGA will be on the City Council agenda at their meeting on April 7<sup>th</sup> at 6 p.m.

If approved, Wember will send out the RFP on April 8<sup>th</sup>.

Copies of the IGA were provided to the Board. Board member Cooper Trahern stated that this IGA provides flexibility.

Board member Melissa Smeins asked if the District would have to go back to the City for approval on a tax question. Attorney Dan Slater responded that the decision is the District's, with coordination and cooperation with the City.

Cooper Trahern remarked that he would like to see the City "have skin in the game." Kyle responded that the IGA is the next step, but further discussions with the City will follow. He listed tap fees and road demo as possible items which would involve the City.

**RESOLUTION NO. 2025-6**  
**A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL**  
**AGREEMENT WITH THE CITY OF CANON CITY FOR USE OF THE VOTER**  
**APPROVED SALES TAX FOR SWIMMING POOL PLANNING AND DEVELOPMENT**

Board member Cooper Trahern made a motion, seconded by board member Andrew Palmasano to adopt Resolution 2025-6. The resolution was adopted with all members present voting aye.

Kyle asked if any board members plan to attend the City Council meeting on the 7<sup>th</sup>. Board members Nick Sartori and Melissa Smeins plan on attending.

**ADJOURNMENT**

There being no further business to conduct, Board Chairman, Nick Sartori adjourned the meeting at 7:11 p.m.

Submitted by:

Approved as written or amended:

*/s/ Dawn Green*

*/s/ Nick Sartori*

Dawn Green, Finance Director

Nick Sartori, Meeting Chair