

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

**SPECIAL BOARD MEETING MINUTES
September 25, 2025**

CALL TO ORDER The Canon City Area Metropolitan Recreation and Park District Special Board meeting was called to order at 4:01 p.m. by Board Vice President, Melissa Smeins, in the board meeting room located at 575 Ash Street.

ROLL CALL

Board Members:

Present: Melissa Smeins
Andrew Palmasano
Kristina Post (*arrived 4:12 p.m.*)
Sean Rodgers

Staff: Kyle Horne Executive Director
Dawn Green Finance Director

Attorney: Dan Slater

Guests: Barbara Dittmar
Dustin Black Ryan Massey
Melissa Ford Gregg Behmer
Virtually:
Zach Bisek Amanda Spear
Dallas Leasure

Public Comment

Barbara Dittmar addressed the board about the campaign for the pool. She has worked on past pool/recreation center campaigns for the community. She is involved with Every Town Needs Pool and is requesting help from the board members. She distributed a list of ideas to the board members.

Executive Session-Negotiations under C.R.S. Section 24-6-402(4)(e)

Board member Andy Palmasano made a motion, seconded by board member Sean Rodgers to go into executive session for negotiations under C.R.S. Section 24-6-402(4)(e) for a discussion on the pool replacement plan and potential changes to agreements with BRS and GH Phipps. Motion carried unanimously, all present voting aye.

The board went into executive session at 4:12 p.m. The executive session ended at 6:37 p.m. and the board returned to the regular meeting.

ADJOURNMENT

There being no further business to conduct, Board Vice President, Melissa Smeins adjourned the meeting at 6:37 p.m.

Submitted by:

Approved as written or amended:

/s/ Dawn Green

/s/ Cooper Trahern

Dawn Green, Finance Director

Cooper Trahern, Meeting Chair

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**EXECUTIVE SESSION MINUTES
September 25 , 2025**

Executive session was called at 4:12 p.m.

The substance of discussion during the executive session was negotiations under C.R.S. Section 24-6-402(4)(e) regarding a discussion on the pool replacement plan and potential changes to agreements with Barker Rinker Seacat and GH Phipps.

The executive session adjourned at 6:37 p.m.

Submitted by:

/s/ Dawn Green
Dawn Green, Finance Director

Approved as written or amended:

/s/ Cooper Trahern
Cooper Trahern, Meeting Chair