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 9, 2024, 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 – Regular Board Meeting held March 12, 2024
Executive Session held March 12, 2024
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. Update on John Griffin Regional Park Project and Letter of Support – Travis Payne and Luke Javernick
b. Update on Pool Feasibility Study and Survey Work
c. Discussion on Potential Partnership with Cañon City Schools for the Pool Project

7. New Business

a. Residential Lease Agreement at Pathfinder Park with Nicholas Karpilo – **RESOLUTION #2024-9**

8. 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.