

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, January 9, 2018, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Ken Burger, Paul Trentzsch, Kalem Lenard, Jim Johnson & Scott Johnson
EXECUTIVE DIRECTOR: James Hoar

REGULAR MEETING AGENDA

1. **Call to Order - Roll Call**
2. **Acceptance of Minutes** – Regular Board Meeting held December 12, 2017
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. **Unfinished Business**
 - a. GOCO / Youth Corps Grant Approved for John Griffin Park – Russian Olive Abatement Phase II Project
 - b. Arkansas Riverwalk Trail Extension Project to Florence River Park – Technical Work Group Recommendation
 - c. Arkansas Riverwalk Trail Easement Request to Fremont Sanitation District
9. **New Business**
 - a. Designation of Locations for Posting Notice of Public Meetings – **RESOLUTION #2018-1**
 - b. Designation of Election Official – **RESOLUTION #2018-2**
10. **Executive Session – Personnel Matter under C.R.S. Section 24-6-402(4)(f)**
11. **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.