

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, November 14, 2017, 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 October 10, 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. Future Community Recreation Center and Feasibility Study – City of Canon City – Ballard*King
 - b. Arkansas Riverwalk Trail Extension Project to Florence River Park Project Update
 - c. **Public Hearing:**
Proposed 2018 Budget
9. **New Business**
 - a. Renewal of Residential Lease Agreement at Pathfinder Park with Krista Bernard – **RESOLUTION #2017-9**
 - b. Review of Annual District Goals
10. **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.