

# 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, March 13, 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 February 13, 2018
- 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. Community Recreation Center – Needs Assessment and Feasibility Study
  - b. May 8, 2018 Board Election
- 9. New Business**
  - a. Rouse Park Concession Agreement with James McDaniel – **RESOLUTION #2018-5**
- 10. Executive Session** – Conference with the District’s attorney regarding legal advice as authorized by 24-6-402(4)(b), C.R.S. and a personnel matter pursuant to 24-6-402(4)(f), C.R.S..
- 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.