

# 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, June 12, 2018, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Kalem Lenard, Scott Johnson, Jim Johnson, Nick Sartori and Mike Sallie  
EXECUTIVE DIRECTOR: James Hoar

## REGULAR MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Acceptance of Minutes** – Regular Board Meeting held May 22, 2018  
Executive Session held May 22, 2018  
Special Board Meeting held May 29, 2018  
Executive Session held May 29, 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. Executive Director Position Selection Process – Committee Report
  - b. Approval of Contract with Innovative Structures Inc. for the Construction of Pathfinder Park Shop Building Project – **RESOLUTION #2018-7**
  - c. Status Update on Current District Projects
- 9. New Business**
  - a. **Adios Compadres**
- 10. Executive Session** – Regarding a Personnel Matter under C.R.S. Section 24-6-402(4)(f) for the purpose of reviewing Executive Director Candidates’ information and C.R.S. Section 24-6-402(4)(e) for the purpose of instructing negotiators.
- 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.