

# 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, September 12, 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 August 15, 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 RFP for Professional Services
  - b. Arkansas Riverwalk Trail Extension Project to Florence River Park – City of Florence RFQ for Professional Services
- 9. New Business**
  - a. Grant Application Great Outdoors Colorado – Youth Corps Project – John Griffin Regional Park
- 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.