

CAÑON CITY AREA METROPOLITAN RECREATION AND PARK DISTRICT

NOTICE OF SPECIAL 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 a Special Board meeting; open to the public, on Tuesday, **June 12, 2018, at 8:00 A.M.**, in the Administration Offices, at 575 Ash Street, Cañon City, Colorado.

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

SPECIAL MEETING AGENDA

1. **Call to Order - Roll Call**
2. **Unfinished Business**
 - a. Executive Director Position Selection Process – Finalist Candidates’ Interviews

Dennis Merkel
Ken Burger
Ross Blackmer
Stacey Summerfield
Keith Kurowski
Dawn Green
Kyle Horne
Thomas Grundin
3. **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.
4. **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 C.R.S. 24-6-402(4).

FOR INFORMATION CONTACT
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