

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, August 12, 2025, at 7:00 P.M.**, in the Administration Offices, at 575 Ash Street, Cañon City, Colorado.

BOARD OF DIRECTORS: Andrew Palmasano, Kristina Post, Sean Rodgers, Melissa Smeins, and Cooper Trahern
EXECUTIVE DIRECTOR: Kyle Horne

REGULAR MEETING AGENDA

1. Call to Order - Roll Call

2. Consent Agenda

All matters listed on the Consent Agenda are considered routine and will be approved with one motion. Documents are approved substantially as drafted. There will be no separate debate or vote on any of these matters unless a District Board Member so requests, in which case the item(s) will be removed from the Consent Agenda and considered separately. Simple comments by Board Members or questions of District staff on any item will not, standing alone, cause the removal of an item from the Consent Agenda.

- a. Acceptance of Minutes – Regular Board Meeting held July 8, 2025
Executive Session held July 8, 2025
Special Board Meeting held July 22, 2025
Executive Session held July 22, 2025
Executive Session held July 22, 2025
Joint Meeting with Cañon City Council held July 23, 2025

b. Acceptance of Agenda

c. Review and Approval of Financial Matters

End Consent

3. Call to the Public

- a. Citizens may address any Recreation and Park District business

4. Oral and Written Communications

5. District Administration Reports

- a. Executive Director
- b. Attorney

6. Unfinished Business

- a. Contract with GH Phipps as the CM@R for the Community Pool Project – **RESOLUTION #2025-13**
- b. Update on Community Pool Project

7. New Business

- a. Discussion about a Potential Tax Question

8. Executive Session

- a. **Negotiations under C.R.S. Section 24-6-402(4)(e)** – Intergovernmental Agreement with the City of Cañon City.
- b. **Negotiations under C.R.S. Section 24-6-402(4)(e)** – Pool Site Plan with Cañon City Schools.

9. 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.