

# **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; on Tuesday, **July 22, 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

### **SPECIAL 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 Agenda
  - b. Review and Approval of Financial Matters – Related to Pool Development**End Consent**
3. Selection of a Construction Manager @ Risk Firm for the Pool Replacement Project
4. Swimming Pool Replacement Project Update
5. **Executive Session - Negotiations under C.R.S. Section 24-6-402(4)(e) – Intergovernmental Agreement with the City of Cañon City.**
6. 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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