



**HYLAND HILLS**  
*Park & Recreation District*

Donald C. Ciancio, II  
*President*

Christopher Dittman  
*Vice President*

Jennifer Flaum  
*Treasurer*

Lori Mirelez  
*Secretary*

Robert Landgraf, Jr.  
*Past President*

# **NOTICE OF REGULAR MEETING**

## **BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT**

**Tuesday, February 1, 2022  
5:30 p.m. – Board Meeting**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, February 1, 2022 at Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez  
Secretary  
January 28, 2022



**BOARD OF DIRECTORS MEETING**  
**Tuesday, February 1, 2022**  
**5:30 p.m. – Board Meeting**

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**AGENDA**

(agenda is preliminary and subject to change by majority vote of the Board at the meeting)

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
  - A. Mrs. Gloria Rudden – Clear Creek Valley Park
7. Approval of Treasurers Report – December 2021
8. Approval of Minutes – Board Meetings of January 4 & 18, 2022
9. Communication and Correspondence to the Board
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
  - A. Approval of Vendor Purchase List
  - B. Award Bell Roth Park Pumphouse Remodel Bid
  - C. Hyland Hills Foundation
14. New Business
  - A. Consideration of Bell Roth Park Irrigation Bids
15. Board of Directors Discussion Items
16. Board of Directors Open Discussion

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17. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters, specifically the Employee Survey and follow-up on personnel matters identified therein.

18. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel of various items, including discussion with the City of Westminster, potential South Side Recreation Center, attorney's fees and retainer analysis, and Gold Card benefits.

19. Adjournment