



HYLAND HILLS
Park & Recreation District

Donald C. Ciancio, II
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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 15, 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 15, 2022 at Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez
Secretary
February 11, 2022



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 15, 2022
5:30 p.m. – Board Meeting**

AGENDA

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

1. Call to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. Public Comment
5. Introductions/Presentations
6. Communication and Correspondence to the Board
7. Executive Director Update
 - A. Project Tracker
8. Old Business
 - A. Bell Roth Park Irrigation System Replacement
 - B. Hyland Hills Foundation Board of Directors Appointments
9. New Business
 - A. Declare Equipment Surplus
10. Board of Directors Discussion Items
 - A. Employee Handbook Review – Section 2
 - B. Master Plan Update
11. Board of Directors Open Discussion
12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss items subject to negotiation and receive advice of legal counsel, specifically agreements with the City of Westminster and other property updates
13. Adjournment