



**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, January 4, 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, January 4, 2022 at Carl Park Community Center, 5401 Meade Street, Denver, Colorado.

BY: Lori Mirelez  
Secretary  
December 31, 2021



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**BOARD OF DIRECTORS 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
7. Approval of Treasurers Report – November 2021
8. Approval of Minutes – Board Meetings of November 30, 2021; December 7 & 13, 2021
9. Communication and Correspondence to the Board
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
  - A. Ratify Approval of the First Amendment to the Short-Term Water Lease Agreement with WPS
  - B. Ratify Approval of the Second Amendment to the Post Closing Agreement with WPS
14. New Business
  - A. RESOLUTION APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2022; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS
  - B. 2022 Election Resolution
15. Board of Directors Discussion Items
  - A. City of Westminster – Intergovernmental Agreement
  - B. Carroll Butts Project
  - C. Mission Statement or Mission and Vision
  - D. Insurance Pool Conversation
  - E. Master Plan Update
  - F. Ice Centre Roof
  - G. Calendars for Board Members
16. Board of Directors Open Discussion
17. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel on lease matters.
18. Adjournment