

NOTICE OF BOARD MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Wednesday, December 9, 2020

5:30 p.m. - Board Meeting

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Hyland Hills Park and Recreation District will be held on Wednesday, December 9, 2020 via Zoom. Details to attend the meeting are:

Join Zoom Meeting

<https://zoom.us/j/95578312446?pwd=Y0pNVGkyZFBXcUVNMQ0JvQ3lnVVFmUT09>

Meeting ID: 955 7831 2446

Passcode: 766895

One tap mobile

+12532158782,,95578312446# US (Tacoma)

+13462487799,,95578312446# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

BY: Donald C. Ciancio, II
Secretary
December 4, 2020

BOARD OF DIRECTORS MEETING
Wednesday, December 9, 2020
5:30 p.m. – Board Meeting
Zoom Virtual Meeting

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. Audience Participation
5. Introductions/Presentations
6. Approval of Treasurers Report – October 2020
7. Approval of Minutes – Board Meetings of November 3, 9 & 17, 2020
8. Communication and Correspondence to the Board
 - A. Sande Finn Thank you Card
 - B. Flachman Family Thank you Card
9. Director's Report
10. Old Business
11. New Business
 - A. Resolution to Adopt 2021 Budget
 - B. Resolution to Appropriate Sums of Money
 - C. Resolution to Set Mill Levies
 - D. Alpine Springs Landscape Bids
 - E. Declare Equipment Surplus
 - F. Agreement Regarding the Intent to Assure the Flood Routing Capability of Pecos Street Crossing of Niver Creek Tributary L, Adams County
 - G. Re-Schedule Board of Directors Meeting
12. Recess to Review Department Head Reports
13. Reconvene Meeting
14. Adjournment