



Robert Landgraf, Jr.
President
Christopher Dittman
Vice President
Jennifer Flaum
Treasurer
Donald C. Ciancio, II
Secretary
Lori Mirelez
Past President

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, June 1, 2021
5:30 p.m. – Board Meeting
Hyland Hills Administrative Offices**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, June 1, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Donald Ciancio, II
Secretary
May 28, 2021

BOARD OF DIRECTORS MEETING
8801 Pecos Street
Tuesday, June 1, 2021
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 Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
 - A. CliftonLarsonAllen
7. Approval of Treasurers Report – April 2021
8. Approval of Minutes – Board Meetings of May 4 & 18, 2021
9. Communication and Correspondence to the Board
10. Executive Director's Report
11. Attorney's Report
 - A. Consideration of Conflict of Interest Waiver with Adams County Fire Protection District
 - B. Consideration of Conflict of Interest Waiver with Colorado Parks and Recreation Association
12. Department Head Reports
13. Old Business
14. New Business
 - A. Vendor Purchase: American Adventure
 - B. AMENDED RESOLUTION APPROVING CONTRACT AND AUTHORIZING THE SALE OF REAL PROPERTY AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE TRANSACTION
 - C. Conflict of Interest Waiver with Adams County Fire Protection District
 - D. Conflict of Interest Waiver with Colorado Parks and Recreation Association
 - E. Purchase of Farmers Highline Canal Water Shares
 - F. Cancellation of Board of Directors Meeting

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AGENDA

15. Board of Directors Discussion Items
 - A. Budget conversation for September
 - B. CBAP Project
 - C. Fit Follow Up
 - D. Agenda Items Process

16. Adjournment