



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, August 3, 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, August 3, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Lori Mirelez
Secretary
July 30, 2021

BOARD OF DIRECTORS MEETING
8801 Pecos Street
Tuesday, August 3, 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
7. Approval of Treasurers Reports – May & June 2021
8. Approval of Minutes – Board Meetings of June 1 & 15, 2021 and July 20 & 27, 2021
9. Communication and Correspondence to the Board
 - A. Waddell Family Thank you Card
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
14. New Business
15. Board of Directors Discussion Items
 - A. Correspondence to the Board
 - B. Social Media Policy
 - C. Board Open Discussion
16. Executive Session pursuant to 24-6-402(4)(b) and (f), to receive legal advice regarding a personnel matter
17. Adjournment