



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**

**Monday, September 27, 2021
6:30 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 Monday, September 27, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Lori Mirelez
Secretary
September 23, 2021



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, September 27, 2021
6:30 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
 - B. Westminster Public Schools Meeting Update
 - C. 1st & 2nd Project or Expense Dollar Amount
8. Legal Update
9. Old Business
10. New Business
 - A. 2021 Full-Time Staff Merit Pool Increase
11. Board of Directors Discussion Items
 - A. Master Plan Committee
 - B. Evaluation Board Conversation – Planning
 - C. Mandatory Vaccination
12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel on executive summary from Employment Compliance Solutions.
13. Adjournment