



**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, March 15, 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, March 15, 2022 at Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez  
Secretary  
March 10, 2022



**HYLAND HILLS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, March 15, 2022  
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 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. 2022 Election Polling Places
  - C. Hyland Hills Foundation Communication Plan
8. Old Business
  - A. Ice Centre Zamboni Purchase
  - B. Carroll Butts Athletic Park Project and Budget
9. New Business
  - A. City of Westminster Interim Intergovernmental Agreement
10. Board of Directors Discussion Items
  - A. Employee Handbook Review: Sections 3 - 5
11. Board of Directors Open Discussion
12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel and discuss items subject to negotiation, specifically regarding the Interim IGA between the City of Westminster and Hyland Hills regarding Carroll Butts Park property realignment and building swap.
13. Adjournment