



**HYLAND HILLS**  
*Park & Recreation District*

Lori Mirelez  
*President*  
Christopher Dittman  
*Vice President*  
Robert Landgraf, Jr.  
*Treasurer*  
Donald C. Ciancio, II  
*Secretary*  
Thomas Lynch  
*Past President*

# **NOTICE OF BOARD MEETING**

## **BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Tuesday, February 4, 2020**

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 Tuesday, February 4, 2020 at the Hyland Hills Administration Building, 8801 N. Pecos Street, Federal Heights, Colorado.

5:30 p.m. - Study Session  
7:00 p.m. - Board Meeting

BY: Donald C. Ciancio, II  
Secretary  
January 30, 2020

**BOARD OF DIRECTORS MEETING**  
Tuesday, February 4, 2020  
**5:30 p.m. – Study Session**  
**7:00 p.m. – Board Meeting**  
**Hyland Hills Administration Building**

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**AGENDA**

1. Call Meeting to Order – Large Conference Room
2. Roll Call
3. Recess to review Department Head Reports
4. Reconvene Meeting – Board Room
5. Pledge of Allegiance
6. Consideration of Additional Agenda Items
7. Audience Participation
8. Introductions/Presentations
9. Approval of Treasurers Report – December 2019
10. Approval of Minutes – Board Meetings of January 7<sup>th</sup>, 21<sup>st</sup> & 27<sup>th</sup>, 2020
11. Communication and Correspondence to the Board
12. Director's Report
13. Old Business
14. New Business
  - A. Declare Equipment Surplus
  - B. Approve Vendor Purchase List
15. Adjournment