



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, April 19, 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, April 19, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez
Secretary
April 15, 2022

**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, April 19, 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
 - A. Ireland Stapleton Family and Medical Leave Insurance (“FAMLI”) Program
7. Executive Director Update
 - A. Project Tracker
8. Old Business
 - A. Approval of Board Meeting Minutes: March 1 & 15, 2022
 - B. Vendor Purchases: Award District Food & Supply Bids
 - C. Approval of BRS Construction Consultant Proposal
 - D. Approval of Fransen Pittman Construction Co., Inc. Guaranteed Maximum Price Amendment
9. New Business
 - A. Resolution for Authorization of Certificates of Participation
 - B. Master Resolution & Authorization for Depository Accounts & Treasury Management Services
10. Board of Directors Discussion Items
 - A. Employee Handbook Review: Sections 6 – Appendix C
11. Board of Directors Open Discussion
12. Adjournment