



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, May 3, 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, May 3, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez
Secretary
April 29, 2022



BOARD OF DIRECTORS MEETING
Tuesday, May 3, 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 Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
 - A. Ms. Robin Medina – Berkeley Hills Park
 - B. Mrs. Margaret Gutierrez
6. Introductions/Presentations
 - A. District Audit Presentation – CliftonLarsonAllen
7. Approval of Treasurers Report – March 2022
8. Approval of Minutes – Board Meetings of April 5 & 19, 2022
9. Communication and Correspondence to the Board
 - A. Terry Barnhart Thank you Card
 - B. Mike Tilger Thank you Card
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
 - A. Approval of Revised Executive Director Job Description
 - B. Adoption of Revised Employee Handbook
 - C. Greg Mastriona Golf Courses at Hyland Hills Fence Project Discussion
14. New Business
15. Board of Directors Discussion Items
16. Board of Directors Open Discussion
17. Adjournment