



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

# NOTICE OF REGULAR MEETING

## BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, May 18, 2021**  
**5:30 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 Tuesday, May 18, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Donald Ciancio, II  
Secretary  
May 14, 2021



**HYLAND HILLS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, May 18, 2021  
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**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. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
7. Communication and Correspondence to the Board
8. Executive Director Update
  - A. Water World COVID Protocol
  - B. Rebranding discussion
  - C. WPS IGA discussion
  - D. District preferred beverage provider discussion
  - E. Update on Midtown park
  - F. Update on Regis discussions
  - G. Water World new area opening celebration plans
  - H. District 2021 capital budget review
  - I. Executive Director evaluation project update
  - J. Review, update and finalize 2021 goals
  - K. Perl Mack
  - L. Calendar invites
  - M. NRPA
9. Legal Update
  - A. Contract Discussion
10. New Business
  - A. Vendor Purchase: LL Johnson
  - B. Vendor Purchase: Metro Pavers
  - C. Approval of Carroll Butts Athletic Park CMGC
  - D. Consideration of a Resolution of a Lease Purchase Agreement with Truist Bank
  - E. Approval of Midtown Park Memorandum of Understanding
  - F. Sherman & Howard Engagement Letter
  - G. Board of Directors Election of Officers
11. Board of Directors Discussion Items
12. Adjournment