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NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, June 15, 2021
5:30 p.m. – Board Meeting
Hyland Hills Administrative Offices & via Zoom

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, June 15, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

Join Zoom Meeting

<https://zoom.us/j/91659167593?pwd=emVlVzRHOWF6a3dVYzRLd0QraXJldz09>

Meeting ID: 916 5916 7593

Passcode: 806880

One tap mobile

+16699006833,,91659167593# US (San Jose)

12532158782,,91659167593# US (Tacoma)

BY: Lori Mirelez
Secretary
June 11, 2021

**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, June 15, 2021
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. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
7. Communication and Correspondence to the Board
 - A. Leslie Lewton Email
8. Executive Director Update
 - A. Project Tracker
 - B. Update Midtown Park
 - C. Water World New Area Opening Celebration Plans
 - D. Executive Director Evaluation Project Update
 - E. Clear Creek Valley Park Proposed Art Installation Discussion
9. Legal Update
10. New Business
 - A. Time Change of Board of Directors Meeting
11. Board of Directors Discussion Items
 - A. Board Meeting Calendar
 - B. Board Responsibilities and Leadership
 - C. PTO Benefits Discussion
 - D. Employee Turnover Percentage for 2018, 2019, 2020 and YTD 2021
 - E. Plans for Parks and Rec
 - F. Water Slide Project Budget vs Actual
 - G. New Project Tracker Items Discussion and Consensus
12. Adjournment