



HYLAND HILLS
Park & Recreation District

Donald C. Ciancio, II
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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**

**Monday, October 11, 2021
6:30 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 Monday, October 11, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Lori Mirelez
Secretary
October 8, 2021



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Monday, October 11, 2021
6:30 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
7. Executive Director Update
 - A. Project Tracker
8. Old Business
9. New Business
10. Board of Directors Discussion Items
 - A. City of Westminster: Joint Properties & Intergovernmental Agreements
 - B. Carroll Butts Aquatic Center
 - C. Employee Compensation Roll Out Plan
 - D. FIT Association Parking Lot
 - E. Board Open Discussion
11. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for initial discussions on Executive Director's Annual Performance Evaluation
12. Adjournment