



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**

**Tuesday, November 30, 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, November 30, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Lori Mirelez
Secretary
November 24, 2021



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, November 30, 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
 - B. Current Projects Update
8. Old Business
9. New Business
10. Board of Directors Discussion Items
 - A. PTO
 - B. Budgets
 - C. Master Plan Committee Report
 - D. Employee Handbook
11. Executive Session pursuant to C.R.S. 24-6-402(4)(e) to discuss items subject to negotiation, specifically the agreements with the City of Westminster
12. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to continue discussions relating to the Executive Director's Annual Performance Evaluation
13. Adjournment