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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, July 5, 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, July 5, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman
Secretary
July 1, 2022

BOARD OF DIRECTORS MEETING
Tuesday, July 5, 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
6. Introductions/Presentations
7. Approval of Treasurers Report – May 2022
8. Approval of Meeting Minutes – Board Meetings of June 7 & 21, 2022
9. Communication and Correspondence to the Board
10. Executive Director's Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
 - A. Master Plan Recommendations
14. New Business
15. Board of Directors Discussion Items
 - A. Establish Board of Directors Policies and Procedures Committee
16. Board of Directors Open Discussion
17. Adjournment