



**HYLAND HILLS**  
*Park & Recreation District*

Jennifer Flaum  
*President*  
Warren L. Blair  
*Vice President*  
Margaret Gutierrez  
*Treasurer*  
Christopher Dittman  
*Secretary*  
Donald C. Ciancio  
*Past President*

# **NOTICE OF REGULAR MEETING**

## **BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT**

**Tuesday, August 16, 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, August 16, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman  
Secretary  
August 12, 2022



**HYLAND HILLS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
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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. Consideration of Additional Agenda Items
4. Public Comment
5. Introductions/Presentations: Ann Terry, Colorado Special District Association Executive Director
6. Communication and Correspondence to the Board
7. Executive Director Update
  - A. Project Tracker
8. Attorney's 2022 Legislative Session Roundup
9. Old Business
10. New Business
11. Board of Directors Open Discussion
  - A. Naming of New District Facility
  - B. FAMLI Discussion
  - C. 2022 November Ballot Question
12. Board Meeting Action Items Recap
13. Adjournment