



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, September 6, 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, September 6, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman
Secretary
September 2, 2022

BOARD OF DIRECTORS MEETING
Tuesday, September 6, 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 – July 2022
8. Approval of Meeting Minutes – Board Meetings of August 2 & 16, 2022
9. Communication and Correspondence to the Board
 - A. Ms. Katie Guillory Email
 - B. Ms. Savanna Goodman Email
 - C. Mr. Russ Wade Email
10. Executive Director's Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
14. New Business
 - A. Fransen Pittman Change Order
 - B. Schedule Special Board Meeting to Review 2023 Proposed Budget
 - C. Resolution to Appoint Staff to Prepare 2023 Budget
15. Board of Directors Open Discussion
 - A. Restaurant Lease Committee Update
16. Meeting Recap
17. Adjournment



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Upcoming Events

- Special District Association – Keystone, CO (September 13 – 15)
- National Recreation & Park Association – Phoenix, AZ (September 20 – 22)
- World Waterpark Association – Las Vegas, NV (October 4 – 7)
- Colorado Parks & Recreation Association – Breckenridge, CO (October 5 – 7)
- International Association of Amusement Parks & Attractions – Orlando, FL (November 15 – 18)