



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, October 4, 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, October 4, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman
Secretary
September 29, 2022



BOARD OF DIRECTORS MEETING
Tuesday, October 4, 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 – August 2022
8. Approval of Meeting Minutes – Board Meetings of September 6 & 20, 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
14. New Business
 - A. District Merit Increase
15. Board of Directors Open Discussion
 - A. Board Norms
16. Board Meeting Action Recap
17. Adjournment