



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

BY: Christopher Dittman
Secretary
December 2, 2022



BOARD OF DIRECTORS MEETING
Tuesday, December 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 – October 2022
8. Approval of Meeting Minutes – Board Meetings of November 1 & 15, 2022
9. Communication and Correspondence to the Board
 - A. Lori Mirelez Thank you Card
 - B. Betsy Scally Thank you Card
10. Executive Director Update
 - A. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
 - A. Vendor Purchase: Zambonis
 - B. Adoption of Hyland Hills Park & Recreation District Mission/Vision Statements
 - C. Adoption of Hyland Hills Park & Recreation District Board of Directors Norms
14. New Business
 - A. Declare Equipment Surplus
 - B. FAMLI Program Resolution
 - C. Approval of CliftonLarsonAllen LLP Engagement Letter
 - D. Resolution to Adopt 2023 Budget
 - E. Resolution to Appropriate Sums of Money
 - F. Resolution to Set Mill Levies
 - G. Approval of Top One Inc., Lease Agree
15. Board of Directors Open Discussion
 - A. Executive Director Performance Evaluation Review

enders

16. Board Meeting Action Recap





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NOTICE OF ATTENDANCE AT A MEETING

HYLAND HILLS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that three or more members of the Board of Directors of the HYLAND HILLS PARK AND RECREATION DISTRICT, State of Colorado, may attend the Hyland Hills Park & Recreation District Holiday Party scheduled for December 2, 2022, at 6:00 p.m. which includes members from the staff, community, and District's Board of Directors. The event will be held at the Double Tree by Hilton Hotel Westminster, 8773 Yates Drive, Westminster, CO 80031. A quorum of the District's Board of Directors may be present at such event, however, no District Board action on any District matter will be taken.

If you have any questions concerning this issue, please contact the District Board office at 303-650-7506, from 9:00 a.m. to 5:00 p.m. Monday through Friday.

**BY ORDER OF THE HYLAND HILLS PARK AND RECREATION
DISTRICT BOARD OF DIRECTORS.**

Christopher Dittman
Secretary, Hyland Hills Board of Directors