



**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, January 17, 2023  
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, January 17, 2023, at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman  
Secretary  
January 13, 2023



**BOARD OF DIRECTORS MEETING**  
**Tuesday, January 17, 2023**  
**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. Consideration of Additional Agenda Items
4. Public Comment
5. Introductions/Presentations
  - A. Fransen Pittman & BRS @ 6:30 p.m.
6. Approval of Treasurers Report – November 2022
7. Approval of Meeting Minutes – Board Meetings of December 6 & 9, 2022
8. Communication and Correspondence to the Board
  - A. John Astuno, Jr. L.L.C.
9. Executive Director Update
  - A. Project Tracker
10. Attorney's Report
11. Department Head Reports
12. Old Business
13. New Business
  - A. Resolution approving the regular board of directors meeting schedule for calendar year 2023; and 2) designating posting locations for notices of regular and special meetings
  - B. Declare Equipment Surplus: Batting Cages
  - C. Vendor Purchase: AJI
  - D. 2023 Election Resolution
  - E. Vendor Purchase: Titan Machinery
  - F. Ice Centre Roofing Project – 1<sup>st</sup> Reading
14. Board of Directors Open Discussion
  - A. 2023 Goals Discussion
  - B. Outdoor Swimming Pools Discussion
  - C. Monthly Reports Template Discussion

15. Board Meeting Action Recap

16. Adjournment

