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, February 7, 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, February 7, 2023, at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman
Secretary
February 3, 2023

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President

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HYLAND HILLS
Park & Recreation District

BOARD OF DIRECTORS MEETING
Tuesday, February 7, 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. Pledge of Allegiance

4. Consideration of Additional Agenda Items

5. Public Comment

6. Introductions/Presentations
    A. Hyland Hills Foundation Board Members: Tom Lynch & Lori Mirelez

7. Approval of Treasurers Report – Preliminary December 2022

8. Approval of Meeting Minutes – Board Meeting of January 17, 2023

9. Communication and Correspondence to the Board

10. Executive Director Update
    A. Project Tracker
    B. Strategic Plan Update

11. Attorney's Report

12. Old Business
    A. Ice Centre at the Promenade Roofing Bid

13. New Business
    A. Cottonwood Lodge Liquor License Resolution
    B. 2023 Vendor Purchase List
    C. 2023 May Election Services
    D. Cancellation of Board of Directors Meetings
    E. Board of Directors Meeting Change of Location

14. Board of Directors Open Discussion
    A. 2023 Executive Director Goals and Objectives
    B. Board of Directors Meetings Schedule

15. Board Meeting Action Recap

16. Adjournment