



**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, March 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, March 7, 2023, at Carl Park Community Center, 5401 Meade Street, Denver, Colorado.

BY: Christopher Dittman  
Secretary  
March 2, 2023



**BOARD OF DIRECTORS MEETING**  
**Tuesday, March 7, 2023**  
**Carl Park Community Center**  
**5401 Meade Street, Denver 80221**  
**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. Fransen Pittman
  - B. Steve Heger, Hyland Hills Water Resource Manager: Berkeley Hills Park Presentation
  - C. Skyler Beck, Deputy Director of Administrative Services:  
Communications Manager Kellie Flowers
7. Approval of Treasurers Report – December 2022
8. Approval of Meeting Minutes – Board Meetings February 7 & 21, 2023
9. Communication and Correspondence to the Board
10. Executive Director Update
  - A. Project Tracker
  - B. District Annual Report Draft
11. Attorney’s Report
12. Old Business
  - A. Vendor Purchase: Award District Food & Supply Bids
13. New Business
  - A. Vendor Purchase: Water World Security Screening Equipment
  - B. Cancellation of Board of Directors Meeting; March 21, 2023
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment