



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

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, April 4, 2023, at 4:30 p.m. at the Hyland Hills Sports Center located at 4201 W. 94th Avenue, Westminster, Colorado to tour the facility; following the tour the board will meet at the Cottonwood Lodge/The Greg Mastriona Golf Courses at Hyland Hills, 9650 Sheridan Boulevard, Westminster, Colorado at 5:30 p.m. for their regularly scheduled meeting.

BY: Christopher Dittman
Secretary
March 31, 2023

BOARD OF DIRECTORS MEETING
April 4, 2023
Cottonwood Lodge/The Greg Mastriona Golf Courses at Hyland Hills
9650 Sheridan Boulevard
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 (tentative)
 - B. Dave & Tate Rietema – Volunteer Coach Hyland Hills Special Olympics Basketball Teams
7. Approval of Treasurers Reports – December 2022 & February 2023
8. Approval of Meeting Minutes – Board Meeting March 7, 2023
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Project Tracker
11. Attorney's Report
12. Old Business
13. New Business
 - A. District Purchasing Policy Update
 - B. Vendor Purchase: Ice Centre Condenser
 - C. Bid Award: Sherrelwood Park Project
 - D. Bid Award: District Concrete Purchase
 - E. Bid Award: District Concrete Installation
 - F. Vendor Purchase: Carroll Butts Park Planning Project
 - G. Cancellation of Board of Directors Meeting: April 18, 2023
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment