



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, May 2, 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 Hyland Hills Administration Building 8801 N. Pecos Street, Federal Heights, Colorado at 5:30 p.m. for their regularly scheduled meeting.

BY: Christopher Dittman
Secretary
April 28, 2023



BOARD OF DIRECTORS MEETING
May 2, 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
7. Approval of Treasurers Report – March 2023
8. Approval of Meeting Minutes – April 4, 2023
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Project Tracker
 - B. Quarterly Board Reports
11. Attorney's Report
12. Old Business
13. New Business
 - A. Approval of Board of Directors Bylaws
 - B. Approval of Board of Directors Operations and Procedures Manual
 - C. Vendor Purchase: Ballfield Lighting Removal and Replacement at Carstens Park
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment