

**HYLAND HILLS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, May 16, 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 to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. Public Comment
5. Introductions/Presentations
  - A. District Audit Presentation – CliftonLarsonAllen
6. Communication and Correspondence to the Board
7. Executive Director Update
  - A. Project Tracker
8. Old Business
9. New Business
  - A. Approval of Minutes: May 2, 2023, Board Meeting
  - B. The Honorable Martin J. Flaum II, Swearing in of Elected Board Members: Danielle Grosh and Michael Hald
  - C. Board of Directors Election of Officers
10. Board of Directors Open Discussion
11. Adjournment



**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, May 16, 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, May 16, 2023, at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman  
 Secretary  
 May 12, 2023