



8801 North Pecos Street | Federal Heights, CO 80260
hylandhills.org | (303) 428-7488

Warren L. Blair
President

Margaret Gutierrez
Vice President

Michael Hald
Treasurer

Donald C. Ciancio II
Secretary

Danielle Grosh
Assistant Secretary/Treasurer

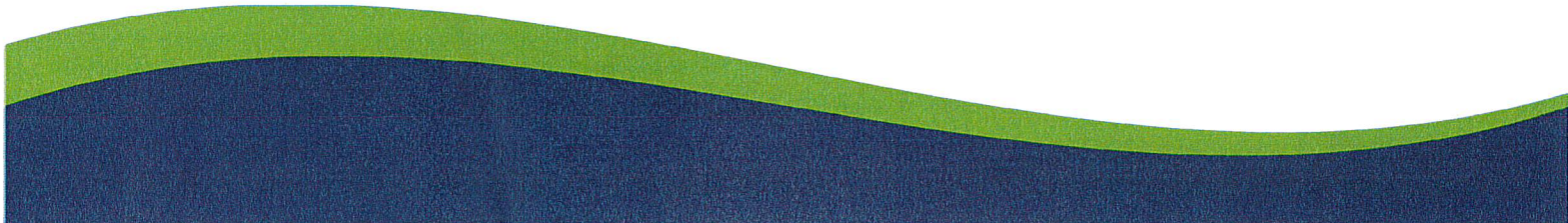
NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, June 6, 2023
5:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, June 6, 2023, at the Hyland Hills Administration Building located at 8801 Pecos Street, Denver, Colorado.

BY: Donald C. Ciancio, II
Secretary
June 1, 2023





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BOARD OF DIRECTORS MEETING
June 6, 2023
5:30 p.m.

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. Deputy Director of Enterprise Operations Owens:
 - o Sheri Duran, Hyland Hills Security Manager
 - o Jacqueline Halburnt, City of Federal Heights City Manager
 - o Mike Domenighini, City of Federal Heights Interim Police Chief
 - o Marc Mahoney, City of Federal Heights Fire Chief
 - o Bob Grado, City of Federal Heights Police Lieutenant
 - o Terrance Gordon, City of Thornton Police Chief
 - o Daniel Wilson, City of Thornton Police Lieutenant
 - B. Deputy Director of Administrative Services Beck:
BerryDunn, Strategic Plan Overview
 - C. Executive Director Fischbach:
Employers Council Executive Compensation Presentation
 - D. Deputy Director of Enterprise Operations Owens:
Aquatics Presentation
7. Approval of Treasurers Report: April 2023
8. Approval of Meeting Minutes: May 16, 2023
9. Communication and Correspondence to the Board
 - A. Christy Vrooman Email
 - B. Betsy Scally Thank you Card
10. Executive Director Update
 - A. Project Tracker
11. Attorney's Report
12. Old Business
13. New Business
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment

