



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Friday, July 21, 2023
7:30 a.m. – Special Board Meeting**

**PLEASE NOTE: This meeting will be held remotely via Zoom.
Remote attendance access information is:**

Join Zoom Meeting:
https://us06web.zoom.us/join/tZwrcO-qpzljHt1RR_yk1zZ2_DJe2oDYMolr

Or dial by location:
+1 719 359 4580

Meeting ID: 265 461 2667
Passcode: 968484

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. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding restaurant lease agreement
6. Further discussion and possible action on any matter arising during the meeting or Executive Session
7. Adjournment



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
Asst. Secretary/Treasurer

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

Friday, July 21, 2023
7:30 a.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Friday, July 21, 2023, via Zoom.

Join Zoom Meeting:
[https://us06web.zoom.us/meeting/register/tZwrcO-qpzljHt1RR_yk1zZ2_DJe2oDYMolr](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZwrcO-qpzljHt1RR_yk1zZ2_DJe2oDYMolr)

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BY: Donald C. Ciancio, II
Secretary
July 21, 2023