

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. Clancio II Secretary

Danielle Grosh
Asst. Secretary/Treasurer

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, September 19, 2023, at 11:30 a.m. at the Hyland Hills Sports Center located at 4201 W. 94th Avenue, Westminster, Colorado; following the board meeting board members will be in attendance of the grand opening of the Hyland Hills Sports Center.

BY: Donald C. Ciancio, II

Secretary

September 15, 2023



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Margaret Gulierrez

Margaret Gutierrez Vice President

Michael Hald Treasurer

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HYLAND HILLS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING

Tuesday, September 19, 2023 11:30 a.m. – Board Meeting Hyland Hills Sport Center 4201 W. 94th Avenue Westminster, Co 80031

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. Presentations/Introductions
 - A. Director of Finance Mike Tilger 2024 Budget Presentation
- 6. Old Business
- 7. New Business
 - A. Greg Mastriona Golf Courses at Hyland Hills Phase II Fence Bids
- 8. Board of Directors Open Discussion
- 9. Board Meeting Recap
- 10. Adjournment