



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

**Tuesday, October 3, 2023
5:30 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, October 3, 2023 at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
September 29, 2023



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

BOARD OF DIRECTORS MEETING
October 3, 2023
5:30 p.m.
8801 Pecos Street
Federal Heights, CO 80260

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 – August 2023
 8. Approval of Meeting Minutes – September 5 & 19, 2023
 9. Communication and Correspondence to the Board
 10. Executive Director Update
 - A. Project Tracker
 11. Attorney's Report
 12. Old Business
 13. New Business
 - A. Clear Creek Valley Park Shelter Bids
 - B. Reschedule Board of Directors Meeting – November
 - C. Declare Equipment Surplus
 - D. Change In District Legal Counsel
 14. Board of Directors Open Discussion
 15. Board Meeting Action Recap
 16. Adjournment
- 