



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, February 6, 2024
5:30 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, February 6, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
February 2, 2024



8801 North Pecos Street | Federal Heights, CO 80260

hylandhills.org | (303) 428-7488

BOARD OF DIRECTORS MEETING

Tuesday, February 6, 2024

5:30 p.m. – Board Meeting

Warren L. Blair
President

Margaret Gutierrez
Vice President

Michael Hald
Treasurer

Donald C. Ciancio II
Secretary

Danielle Grosh
Asst. Secretary/Treasurer

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 Beck: Jenny Kramer, Director of Communications & Marketing
 - B. Deputy Director Beck: Mike Ragland, Director of Finance
 - C. Deputy Director Beck: Strategic Plan Update - BerryDunn
7. Approval of Treasurers Report – December 2023
8. Approval of Meeting Minutes – Board Meeting of January 8, 2024
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Project Tracker
 - B. Quarterly Reports
11. Attorney's Report
12. Old Business
13. New Business
 - A. Resolution Authorizing Lease-Purchase Financing: Golf Cart GPS Systems
 - B. Ratification of 2024 Budget Resolutions
 - C. Board of Directors Quarterly Meet and Greet Schedule
 - D. Approval of Amended Top One Inc./Bender's Bar & Grill Lease Agreement
14. Board of Directors Open Discussion
 - A. Discussion of additional maintenance funding
15. Board Meeting Action Recap
16. Recess
17. Reconvene – Large Conference Room: Water World Update
18. Adjournment