



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, March 5, 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, March 5, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II  
Secretary  
March 1, 2024



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**BOARD OF DIRECTORS MEETING**  
**Tuesday, March 5, 2024**  
**5:30 p.m. – Board Meeting**

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**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 – January 2024
  8. Approval of Meeting Minutes – Board Meeting of February 6, 2024
  9. Communication and Correspondence to the Board
  10. Executive Director Update
    - A. Project Tracker
  11. Attorney's Report
  12. Old Business
    - A. Ratify Updated Lease-Purchase Agreement: Golf Cart GPS Systems
  13. New Business
    - A. Declare Equipment Surplus
  14. Board of Directors Open Discussion
  15. Board Meeting Action Recap
  16. Adjournment
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- A decorative graphic at the bottom of the page consists of a blue wavy shape at the base, topped with a green wavy shape, resembling a stylized landscape or hills.