



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, June 4, 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, June 4, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
May 31, 2024



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BOARD OF DIRECTORS MEETING
Tuesday, June 4, 2024
5:30 p.m. – Board Meeting

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: Berry Dunn Strategic Plan Update
 - B. Executive Director Fischbach: David Bell, RBC Capital Markets
7. Approval of Treasurers Report – April 2024
8. Approval of Meeting Minutes – Board Meeting of May 7, 2024
9. Communication and Correspondence to the Board
 - A. Warren Blair Thank You Card
10. Executive Director Update
 - A. Project Tracker
 - B. Quarterly Reports
11. Attorney's Report
12. Old Business
13. New Business
 - A. Declare Equipment Surplus
 - B. Adopt Park Rules & Regulations
 - C. Approve Voter Opinion Survey Agreement
14. Board of Directors Open Discussion
15. Board Meeting Action Recap



BOARD OF DIRECTORS MEETING

Tuesday, June 4, 2024

5:30 p.m. – Board Meeting

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16. Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (b) to receive advice of legal counsel and to discuss the Purchase, Acquisition, Lease, Transfer or Sale of Certain Real, Personal or Other Property
17. Reconvene Meeting
18. Adjournment