



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, August 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, August 6, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

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



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BOARD OF DIRECTORS MEETING
Tuesday, August 6, 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
 - B. Executive Director Fischbach: Ryan Winger, Magellan Strategies
7. Approval of Treasurers Report – June 2024
8. Approval of Meeting Minutes – Board Meetings of July 2 & 9, 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. Adopt Strategic Plan
 - B. Water World Front Entry Project Bids
 - C. Hyland Hills Sports Complex Project Phase II Bids
 - D. Maintenance Projects Funding
 - E. Approval of Butler Snow Engagement Letter
 - F. Approval of Executive Director Compensation
 - G. Schedule Board of Directors Study Session
 - H. Schedule Board of Directors Meeting
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment