



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, September 3, 2024
4:00 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, September 3, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
August 30, 2024





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BOARD OF DIRECTORS STUDY SESSION
Tuesday, September 3, 2024
4:00 p.m.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. 2024 Strategic Plan Implementation
4. Deputy Director Owens – Water World Update
5. Recess

BOARD OF DIRECTORS MEETING
Tuesday, September 3, 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. Reconvene Meeting
2. Pledge of Allegiance
3. Consideration of Additional Agenda Items
4. Public Comment
5. Introductions/Presentations
6. Approval of Treasurers Report – July 2024
7. Approval of Meeting Minutes – Board Meetings of August 6 & 20, 2024
8. Communication and Correspondence to the Board
9. Executive Director Update
 - A. Project Tracker
10. Attorney's Report
11. Old Business



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12. New Business
 - A. Resolution Designating September Keith Horan Month
 - B. Resolution to Appoint Staff to Prepare 2025 Budget
 - C. Schedule Study Session
13. Board of Directors Committee Update
 - A. Finance Committee
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment