



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

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



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BOARD OF DIRECTORS MEETING
Tuesday, November 5, 2024
5:30 p.m.

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 Owens: Recreation Supervisor Karla Jensen, Gymnastics Team
7. Approval of Treasurers Report – September 2024
8. Approval of Meeting Minutes – Board Meeting of October 1, 2024
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Project Tracker
 - B. Quarterly Reports
 - C. KPI Report
11. Attorney's Report
12. Old Business
13. New Business
 - A. Budget Hearing
 - B. Cancellation and Re-Scheduling Board of Directors Meeting
 - C. District CORA Policy
 - D. Westminster Neighborhood Mixed Use LLC Agreement



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14. Board of Directors Committee Update
 - A. Bylaws Committee
 - B. Capital Projects Committee
 - C. Finance Committee
 - D. Hyland Hills Foundation Committee
 - E. Lease Committee
15. Board of Directors Open Discussion
 - A. District Properties Discussion
16. Board Meeting Action Recap
17. Adjournment