



8801 North Pecos Street | Federal Heights, CO 80260  
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Warren L. Blair  
*President*  
Margaret Gutierrez  
*Vice President*  
Michael Hald  
*Treasurer*  
Donald C. Ciancio II  
*Secretary*  
Danielle Grosh  
*Asst. Secretary/Treasurer*

**BOARD OF DIRECTORS MEETING**  
**Tuesday, December 10, 2024**  
**5:30 p.m.**

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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
  - A. Deputy Director Beck: Jenny Kramer, Director of Marketing & Communications
  - B. Deputy Director Beck: Kellie Flowers, Community Relations Manager
7. Approval of Treasurers Report – October 2024
8. Approval of Meeting Minutes – Board Meeting of November 5, 2024
9. Communication and Correspondence to the Board
10. Executive Director Update
  - A. Project Tracker
11. Attorney's Report
12. Old Business
13. New Business
  - A. Declare Equipment Surplus
  - B. Cancel & Re-schedule Board of Directors Meetings
  - C. Golf Course Construction & Renovation Contractor
  - D. Resolution to Adopt 2025 Budget
  - E. Resolution to Appropriate Sums of Money
  - F. Resolution to Set Mill Levies



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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
  16. Board Meeting Action Recap
  17. 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
  18. Adjournment
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