

Donald C. Ciancio, II President Christopher Dittman Vice President Jennifer Flaum Treasurer Lori Mirelez Secretary Robert Landgraf, Jr. Past President

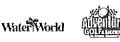
NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, March 15, 2022 5:30 p.m. – Board Meeting

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, March 15, 2022 at Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez Secretary March 10, 2022











HYLAND HILLS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING Tuesday, March 15, 2022

5:30 p.m. - Board Meeting

Lori Mirelez Secretary Robert Landgraf, Jr. Past President

Donald C. Ciancio, II

Christopher Dittman

Vice President Jennifer Flaum Treasurer

President

AGENDA

(agenda is preliminary and subject to change by majority vote of the Board at the meeting)

- 1. Call to Order
- 2. Roll Call
- 3. Consideration of Additional Agenda Items
- 4. Public Comment
- 5. Introductions/Presentations
- Communication and Correspondence to the Board
- 7. Executive Director Update
 - A. Project Tracker
 - B. 2022 Election Polling Places
 - C. Hyland Hills Foundation Communication Plan
- 8. Old Business
 - A. Ice Centre Zamboni Purchase
 - B. Carroll Butts Athletic Park Project and Budget
- 9. New Business
 - A. City of Westminster Interim Intergovernmental Agreement
- 10. Board of Directors Discussion Items
 - A. Employee Handbook Review: Sections 3 5
- 11. Board of Directors Open Discussion
- 12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel and discuss items subject to negotiation, specifically regarding the Interim IGA between the City of Westminster and Hyland Hills regarding Carroll Butts Park property realignment and building swap.
- 13. Adjournment







