

**BOARD OF DIRECTORS MEETING**  
Tuesday, July 2, 2019  
**5:30 p.m. – Study Session**  
**7:00 p.m. – Board Meeting**  
**Hyland Hills Administration Building**

Lori Mirelez  
*President*  
Christopher Dittman  
*Vice President*  
Robert Landgraf, Jr.  
*Treasurer*  
Donald C. Ciancio, II  
*Secretary*  
Thomas Lynch  
*Past President*

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**AGENDA**

1. Call Meeting to Order – Large Conference Room
2. Roll Call
3. Recess to review Department Head Reports
4. Reconvene Meeting – Board Room
5. Pledge of Allegiance
6. Consideration of Additional Agenda Items
7. Audience Participation
8. Introductions/Presentations
  - A. Joe DeMers, Superintendent of Parks & Recreation  
Blake Selle – Athletics Program Coordinator  
Amy Yoshimura-Campbell – Gymnastics Program Coordinator
  - B. Bob Owens, Water World General Manager  
Geo Vaiana – Master Electrician  
Nikko Bermea – Maintenance Specialist I
  - C. Allen Brown, Managing Director of Golf & Adventure Golf & Raceway  
Garrison Smith – Golf Course Equipment Mechanic
  - D. Corey Schmidt, Ice Centre Manager  
Ashley Rebeck – Adult Hockey Director
9. Approval of Treasurers Report – May 2019
10. Approval of Minutes – Board Meetings of June 4 & 18, 2019
11. Communication and Correspondence to the Board
  - A. Roger Gudenkauf Thank you Note
12. Director's Report
13. Old Business
14. New Business
  - A. City of Westminster Intergovernmental Recreation Agreement: Jim Baker Reservoir
  - B. Hyland Hills Recreational Facilities Enterprise Inclusion
  - C. Academy Bank Resolutions
15. Adjournment



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# NOTICE OF BOARD MEETING

## BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Tuesday, July 2, 2019

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Hyland Hills Park and Recreation District will be held on Tuesday, July 2, 2019 at the Hyland Hills Administration Building, 8801 N. Pecos Street, Federal Heights, Colorado.

5:30 p.m. - Study Session  
7:00 p.m. - Board Meeting

BY: Donald C. Ciancio, II  
Secretary  
June 28, 2019