



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

NOTICE OF BOARD MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Tuesday, September 3, 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, September 3, 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
August 29, 2019

BOARD OF DIRECTORS MEETING
Tuesday, September 3, 2019
5:30 p.m. – Study Session
7:00 p.m. – Board Meeting
Hyland Hills Administration Building

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
9. Approval of Treasurers Report – July 2019
10. Approval of Minutes – Board Meetings of August 6 & 20, 2019
11. Communication and Correspondence to the Board
12. Director's Report
13. Old Business
14. New Business
 - A. Resolution to Appoint Staff to Prepare 2020 Budget
 - B. Approval of SDA Pool Board Nomination of Director
 - C. Cancellation of Board of Directors Meeting
 - D. Approval of Berkeley Shores Resolution
 - E. Adopt Revised District Policies
 - F. Carl Park ADA Trail Bid
15. Adjournment