



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, December 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, December 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
November 27, 2019

BOARD OF DIRECTORS MEETING
Tuesday, December 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
 - A. Joe DeMers: Superintendent of Parks & Recreation
Brock Stricklett -
 - B. Allen Brown: Director of Golf/Adventure Golf & Raceway
Kameron Lowry – Chemical Applicator
Robert Poladsky – Maintenance Specialist II
9. Approval of Treasurers Report – October 2019
10. Approval of Minutes – Board Meetings of November 5 & 19, 2019
11. Communication and Correspondence to the Board
12. Director's Report
13. Old Business
14. New Business
 - A. Resolution to Adopt 2020 Budget
 - B. Resolution to Appropriate Sums of Money
 - C. Resolution to Set Mill Levies
 - D. Adams County Grant Agreement: Carl Park ADA Trail Project
 - E. Adams County Grant Agreement: Bell Roth Park Irrigation Renovation Project
 - F. Award of Bid: Water World Voyage to the Center of the Earth Vortex Bids
 - G. Adopt Revised District Policies
15. Adjournment