



HYLAND HILLS
Park & Recreation District

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, November 5, 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, November 5, 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 1, 2019

BOARD OF DIRECTORS MEETING
Tuesday, November 5, 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 – September 2019
10. Approval of Minutes – Board Meetings of October 1 & 15, 2019
11. Communication and Correspondence to the Board
12. Director's Report
13. Old Business
14. New Business
 - A. Budget Hearing
 - B. Declare Equipment Surplus
 - C. Water World FunHouse Demolition Bid
 - D. Adopt Revised District Policies
 - E. Approve Adams County Carl Park Community Center Trail Agreement
15. Adjournment