



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, February 4, 2020

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, February 4, 2020 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
January 30, 2020

BOARD OF DIRECTORS MEETING
Tuesday, February 4, 2020
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 – December 2019
10. Approval of Minutes – Board Meetings of January 7th, 21st & 27th, 2020
11. Communication and Correspondence to the Board
12. Director's Report
13. Old Business
14. New Business
 - A. Declare Equipment Surplus
 - B. Approve Vendor Purchase List
15. Adjournment