



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 REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, February 18, 2020
5:30 p.m. – Board Meeting
Hyland Hills Administrative Offices**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, February 18, 2020 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Don Ciancio
Secretary
February 14, 2020



**HYLAND HILLS PARK AND RECREATION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, February 18, 2020
5:30 p.m. – Board Meeting
Hyland Hills Administration Building
8801 N. Pecos Street**

AGENDA

1. Call to Order
2. Roll Call
3. Audience Participation
4. Communication and Correspondence to the Board
5. Presentations
6. Recess for Study Session
7. Reconvene Meeting
8. Old Business
9. New Business
 - A. Approval of the Supplemental Election Resolution for the 2020 Regular District Election authorizing an independent mail ballot election to elect members to the Board of Directors and to submit to the eligible electors of Hyland Hills the ballot title and ballot question authorizing the extension of a 1.275 mill tax levy.
10. Adjournment