



HYLAND HILLS

Park & Recreation District

BOARD OF DIRECTORS MEETING

Tuesday, August 4, 2020

5:30 p.m. – Board Meeting

Carroll Butts Athletic Park

4201 W. 94th Avenue

Westminster, CO 80031

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Audience Participation
6. Introductions/Presentations
7. Approval of Treasurers Report – June 2020
8. Approval of Minutes – Board Meetings of July 7 & 21, 2020
9. Communication and Correspondence to the Board
 - A. Lori Machamer Thank You Card
10. Director's Report
11. Old Business
12. New Business
 - A. Vendor Purchase: Barker Rinker Seacat Architecture
13. Recess to Review Department Head Reports
14. Reconvene Meeting
15. Adjournment

