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President
Christopher Dittman
Vice President
Jennifer Flaum
Treasurer
Donald C. Ciancio, II
Secretary
Lori Mirelez
Past President

NOTICE OF BOARD MEETING

**BOARD OF DIRECTORS
HYLAND HILLS PARK AND RECREATION DISTRICT
Tuesday, October 6, 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, October 6, 2020 at Carl Park Community Center, 5401 Meade Court, Denver, Colorado.

5:30 p.m. - Study Session
7:00 p.m. - Board Meeting

BY: Donald C. Ciancio, II
Secretary
October 2, 2020

BOARD OF DIRECTORS MEETING
Tuesday, October 6, 2020
5:30 p.m. – Board Meeting
Carl Park Community Center
5401 Meade Street,
Denver, 80221

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
 - A. Sande Finn
7. Approval of Treasurers Report – August 2020
8. Approval of Minutes – Board Meetings of September 1 & 15, 2020
9. Communication and Correspondence to the Board
10. Director's Report
11. Old Business
12. New Business
 - A. Taxable General Obligation Refunding Bond Series 2018 Payoff Resolution
 - B. Declare Equipment Surplus
 - C. Vendor Purchase: Indelco Plastics Corporation
 - D. Resolution to Appoint Staff to Prepare 2021 Budget
 - E. Vendor Purchase: Core and Main
 - F. Vendor Purchase: Harrington Industrial Plastics
13. Recess to Review Department Head Reports
14. Reconvene Meeting
15. Adjournment