



HYLAND HILLS
Park & Recreation District

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

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, March 16, 2021
5:30 p.m. – Board Meeting
Zoom

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, March 16, 2021 via Zoom.

Join Zoom Meeting

<https://zoom.us/j/96382535577?pwd=dEExM2MxZHJ3cGkzQXo4QkNZc29BUT09>

Meeting ID: 963 8253 5577

Passcode: 349131

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

BY: Donald C. Ciancio, II
Secretary
March 12, 2021



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, March 16, 2021
5:30 p.m. – Board Meeting**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Audience Participation
6. Introductions/Presentations
 - A. BRS Virtual Presentation: Carroll Butts Building Project Update
7. Communication and Correspondence to the Board
8. Old Business
 - A. Water World Opening plan
 - B. 2021 Master Plan projects / budget / Grants
 - C. Board Priorities
 - D. Rebranding
 - E. NRPA Awards
 - F. COW - conversations
 - G. CMGC Process
 - H. PTO Process
 - I. Policies
 - J. Staff at meetings
 - K. Community Outreach
 - L. IGA's
9. New Business
 - A. Approval of Ireland Stapleton Pryor & Pascoe, PC Engagement Letter
 - B. Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (b) to receive advice of legal counsel and to discuss the Purchase, Acquisition, Lease, Transfer or Sale of Certain Real, Personal or Other Property
10. Recess for Study Session
 - A. Executive Director Update to Board
 - B. Master Plan Projects Discussion
11. Reconvene Meeting
12. Adjournment