

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, May 4, 2021
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, May 4, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Donald Ciancio, II
Secretary
April 30, 2021



BOARD OF DIRECTORS MEETING
8801 Pecos Street
Tuesday, May 4, 2021
5:30 p.m. – Board Meeting

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

AGENDA

(agenda is preliminary and subject to change by majority vote of the Board at the meeting)

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
7. Approval of Treasurers Report – March 2021
8. Approval of Minutes – Board Meetings of April 6 & 20, 2021
9. Communication and Correspondence to the Board
10. Executive Director's Report
11. Attorney's Report
12. Department Head Reports
13. Old Business
 - A. Resolution Approving Contract and Authorizing the Sale of Real Property and the Execution of All Documents Necessary to Accomplish the Transaction
14. New Business
 - A. Declare Equipment Surplus
15. Board Reports
 - A. Capital Projects - Budget
 - B. Evaluation Follow Up
 - C. Open Items Follow Up
 - D. Board Discussion - Agenda Item
16. Reconvene Meeting
17. Adjournment