



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

NOTICE OF BOARD MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Monday, December 13, 2021

4:30 p.m. - Board Meeting

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 Monday, December 13, 2021 via Zoom. Details to attend the meeting are:

Join Zoom Meeting

<https://us06web.zoom.us/j/83629618258?pwd=cHhPSkFraEZCaHdEOEplSExFaHFxdz09>

Meeting ID: 836 2961 8258

Passcode: 686697

One tap mobile

+16699006833,,83629618258# US (San Jose)

+12532158782,,83629618258# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

BY: Lori Mirelez
Secretary
December 10, 2021



HYLAND HILLS
Park & Recreation District

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**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Monday, December 13, 2021
4:30 p.m. – Board Meeting**

AGENDA

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

1. Call to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. Public Comment
5. New Business
 - A. Approval of Proposed Beverage and Sales Sponsorship Agreement with Pepsi Co.
6. Adjournment