



HYLAND HILLS
Park & Recreation District

Donald C. Ciancio, II
President

Christopher Dittman
Vice President

Jennifer Flaum
Treasurer

Lori Mirelez
Secretary

Robert Landgraf, Jr.
Past President

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, April 5, 2022
5:30 p.m. – Board Meeting**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, April 5, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez
Secretary
April 1, 2022

BOARD OF DIRECTORS MEETING
Tuesday, April 5, 2022
5:30 p.m. – Board Meeting

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 – February 2022
8. Approval of Minutes – Board Meetings of March 1 & 15, 2022
9. Communication and Correspondence to the Board
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
 - A. Foundation Board of Directors Appointments
14. New Business
 - A. BRS Construction Consultant Proposal
 - B. District Food Bids
 - C. Fransen Pittman GMP for Carroll Butts Project
 - D. Conflict of Interest Filing
 - E. Ratification of Extension of Time for Transfer of Water Shares from Westminster Public Schools
15. Board of Directors Discussion Items
16. Board of Directors Open Discussion
17. Executive Session pursuant to C.R.S. 24-6-402(4)(b), (e) and (f) to receive advice of legal counsel related to items subject to negotiation and to discuss potential follow-up from Employee Survey Committee
18. Adjournment