



**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, January 18, 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, January 18, 2022 at Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez  
Secretary  
January 14, 2022



**HYLAND HILLS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, January 18, 2022  
5:30 p.m. – Board Meeting**

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**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. Executive Session Pursuant to C.R.S. 24-6-402(4)(f) to continue discuss Employee Survey results with Julie Pate from Employment Compliance Solutions
6. Introductions/Presentations
7. Communication and Correspondence to the Board
8. Executive Director Update
  - A. Carroll Butts Athletic Park 3D Imaging
  - B. Project Tracker
9. Old Business
10. New Business
  - A. Consideration of Future Purchases
11. Board of Directors Discussion Items
  - A. Employee Handbook Review
  - B. Hyland Hills Foundation Discussion
12. Board of Directors Open Discussion
13. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to discuss items subject to negotiation and receive advice of legal counsel, specifically agreements with the City of Westminster
14. Adjournment