



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, February 2, 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, February 2, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Donald Ciancio, II
Secretary
January 29, 2021

BOARD OF DIRECTORS MEETING
Tuesday, February 2, 2021
5:30 p.m. – Board Meeting

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Audience Participation
6. Introductions/Presentations
7. Approval of Treasurers Report – Preliminary December 2020
8. Approval of Minutes – Board Meetings of January 5 & 19, 2021
9. Communication and Correspondence to the Board
10. Director's Report
11. Old Business
12. New Business
 - A. Consideration of a Resolution of a Lease Purchase Agreement with Truist Bank to Finance Water World Projects In A Maximum Principal Amount of \$8,500,000.00
 - B. Carroll Butts Athletic Park Reimbursement Resolution
 - C. Approval of CliftonLarsonAllen Engagement Letter
13. Recess for Study Session
14. Reconvene Meeting
15. Adjournment