



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, March 1, 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, March 1, 2022 at Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Lori Mirelez
Secretary
February 25, 2022



BOARD OF DIRECTORS MEETING
Tuesday, March 1, 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 – January 2022
8. Approval of Minutes – Board Meetings of February 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. Golf Course Fence Discussion
14. New Business
 - A. Ice Centre Zamboni Purchase
 - B. Award Water World Towers Painting Bid
15. Board of Directors Discussion Items
 - A. 2022 Capital Budgets
 - B. Staff Overtime
 - C. Comp Time Payout
 - D. 2021 Administrative Leave
16. Board of Directors Open Discussion
17. Executive Session pursuant to C.R.S. 24-6-402(4)(e) and (f) to discuss items subject to negotiation (specifically potential property acquisition) and personnel matters (specifically relating to Board policies and procedures)
18. Adjournment