



HYLAND HILLS
Park & Recreation District

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, April 6, 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, April 6, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Donald Ciancio, II
Secretary
April 2, 2021

BOARD OF DIRECTORS MEETING
8801 Pecos Street
Tuesday, April 6, 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. Public Comments/Audience Participation
6. Introductions/Presentations
7. Approval of Treasurers Report – February 2021
8. Approval of Minutes – Board Meetings of March 2 & 16, 2021
9. Communication and Correspondence to the Board
 - A. Westminster Save the Farm
10. Director's Report
11. Attorney's Report
12. Old Business
 - A. Executive Director Update
13. New Business
 - A. Vendor Purchases: District Food & Supply Bids
 - B. Declare Equipment Surplus
 - C. Vendor Purchase: Water World Furnishings
14. Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (b) to receive advice of legal counsel and to discuss the Purchase, Acquisition, Lease, Transfer or Sale of Certain Real, Personal or Other Property
15. Reconvene Meeting
16. Adjournment