



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 20, 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 20, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Donald Ciancio, II
Secretary
April 16, 2021

**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, April 20, 2021
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 to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
7. Communication and Correspondence to the Board
8. Executive Director Update
 - A. Rebranding project update
 - B. Board meeting agenda items process
 - C. Carroll Butts Playground - Board question
 - D. City of Westminster joint facility update
 - E. WPS IGA update
 - F. Project financing plan and District debt update
 - G. Summary of 2020 District finances post-pandemic
 - H. Community outreach plan for Carroll Butts Park improvements
 - I. Foundation financial report
 - J. Discussion of new position opportunity
9. Old Business
10. 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
11. New Business
 - A. Approval of Property Sales Contract
 - B. Hyland Hills Foundation Board of Directors Appointments
12. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss the Executive Director's performance evaluation and 2021 goals
13. Reconvene Meeting
14. Adjournment