



HYLAND HILLS
Park & Recreation District

Donald C. Ciancio, II
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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, July 20, 2021
4:00 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, July 20, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Lori Mirelez
Secretary
July 15, 2021



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, July 20, 2021
4:00 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. Legal Update
 - A. Water Shares Agreement with Westminster Public Schools
9. New Business
 - A. Cancellation & Re-Scheduling of Board of Directors Meetings
10. Discussion Items
 - A. Executive Director Evaluation Process
 - B. Project Tracker
 1. Update
 2. Process
 - C. Waddell Park Project Update
 - D. Goals Review
 - E. Department Head Reports
 - F. Master Plan
 - G. 2020 and 2021 Capital
 - H. Board Open Discussion
11. Adjournment