



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, September 7, 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, September 7, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Lori Mirelez
Secretary
September 3, 2021

BOARD OF DIRECTORS MEETING
8801 Pecos Street
Tuesday, September 7, 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 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 – July 2021
8. Approval of Minutes – Board Meetings of July 20 & 27, 2021; August 3 & 17, 2021
9. Communication and Correspondence to the Board
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
14. New Business
 - A. Colorado Special District Property & Liability Pool Nomination of Director
 - B. Approval of Vendor Purchase: Sorinex Exercise Equipment Inc.
 - C. Resolution to Appoint Staff to Prepare 2022 Budget
15. Board of Directors Discussion Items
 - A. Master Plan
 - B. Committees
16. Adjournment