



**HYLAND HILLS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Monday, September 27, 2021  
6:30 p.m. – Board Meeting**

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**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. Consideration of Additional Agenda Items
4. Public Comment
5. Introductions/Presentations
6. Communication and Correspondence to the Board
7. Executive Director Update
  - A. Project Tracker
  - B. Westminster Public Schools Meeting Update
  - C. 1<sup>st</sup> & 2<sup>nd</sup> Project or Expense Dollar Amount
8. Legal Update
9. Old Business
10. New Business
  - A. 2021 Full-Time Staff Merit Pool Increase
11. Board of Directors Discussion Items
  - A. Master Plan Committee
  - B. Evaluation Board Conversation – Planning
  - C. Mandatory Vaccination
12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel on executive summary from Employment Compliance Solutions.
13. Adjournment