



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

BY: Lori Mirelez  
Secretary  
December 3, 2021



# HYLAND HILLS

*Park & Recreation District*

## BOARD OF DIRECTORS MEETING

8801 Pecos Street

Tuesday, December 7, 2021

4:00 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 Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to continue discussions relating to the Executive Director's Annual Performance Evaluation
5. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel regarding golf course and restaurant closure discussions
6. Consideration of Additional Agenda Items
7. Public Comment
8. Introductions/Presentations
9. Approval of Treasurers Report: October 2021
10. Approval of Minutes: Budget Planning Meeting of September 14, 2021 & Board Meeting of November 2, 2021
11. Communication and Correspondence to the Board
  - A. Sande Finn Thank You Card
  - B. Tom Lynch Thank You Card
  - C. Mary & Mike Tilger Thank You Card
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
14. New Business
  - A. Resolution to Adopt 2022 Budget
  - B. Resolution to Appropriate Sums of Money
  - C. Resolution to Set Mill Levies
  - D. Approval of CliftonLarsonAllen LLP Engagement Letter
  - E. Bell Roth Park Drainage Bids
  - F. Donal G. Waddell Park Irrigation Renovation Bids
  - G. Donal G. Waddell Park Drainage & Concrete Bids
  - H. Clear Creek Valley Park Pickleball Court Bids
  - I. Approval of Pepsi Contract



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**AGENDA**

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- 15. Board of Directors Discussion Items
  - A. Master Plan Committee Report
- 16. Board of Directors Open Discussion
- 17. Adjournment