



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, June 7, 2022**  
**5:30 p.m. – Board Meeting**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, June 7, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Nicole D. Knight  
Executive Assistant  
June 3, 2022

**BOARD OF DIRECTORS MEETING**  
**Tuesday, June 7, 2022**  
**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 – Vice President Christopher Dittman
2. Roll Call
3. Pledge of Allegiance
4. Election of Board of Directors Officers
5. Consideration of Additional Agenda Items
6. Public Comment
7. Introductions/Presentations
8. Approval of Treasurers Report – April 2022
9. Approval of Meeting Minutes – Board Meetings of May 3 & 17, 2022
10. Communication and Correspondence to the Board
11. Executive Director's Project Tracker
12. Attorney's Report
13. Department Head Reports
14. Old Business
  - A. Deputy Director Recruitment
15. New Business
  - A. Delwest Development Group Amended and Restated Construction and Drainage Easement Information
  - B. Declare Equipment Surplus
16. Board of Directors Discussion Items
  - A. 2022 Calendars
  - B. Board of Directors Meeting Locations
  - C. Board of Directors Team Building
17. Board of Directors Open Discussion
18. Adjournment