



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, June 21, 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 21, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman
Secretary
June 17, 2022



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, June 21, 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 to Order
2. Roll Call
3. Zoom Meeting (5:30 p.m. – 6:30 p.m.): Carroll Butts Project
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
7. Communication and Correspondence to the Board
 - A. The Paul Wilkinson Law Firm, LLC
8. Executive Director Update
 - A. Project Tracker
9. Old Business
 - A. Berkeley Hills Park Discussion
 - B. 2022 Board of Directors Meeting Schedule
 - 2022 Conferences
 - Meeting Locations
 - C. Employee Survey/Deputy Director Recruitment
10. New Business
 - A. Board Docs Proposal
 - B. Restaurant Leases
11. Executive Session pursuant to 24-6-402(4)(b) to receive advice of legal counsel as to the revenue Cap under TABOR and analysis of recent email correspondence relating to Berkeley Hills Park
12. Board of Directors Open Discussion
13. Adjournment