



**HYLAND HILLS**  
*Park & Recreation District*

Jennifer Flaum  
*President*  
Warren L. Blair  
*Vice President*  
Margaret Gutierrez  
*Treasurer*  
Christopher Dittman  
*Secretary*  
Donald C. Ciancio  
*Past President*

# **NOTICE OF REGULAR MEETING**

## **BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT**

**Tuesday, August 2, 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, August 2, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman  
Secretary  
July 29, 2022



**BOARD OF DIRECTORS MEETING**  
**Tuesday, August 2, 2022**  
**5:30 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 Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
  - A. Bob Owens, Director of Water World: Water World Staff
7. Approval of Treasurers Report – June 2022
8. Approval of Meeting Minutes – Board Meetings of July 5 & 19, 2022
9. Communication and Correspondence to the Board
  - A. Bob Landgraf Email
10. Executive Director's Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
  - A. Resolution to Adopt 2022 Supplemental Budget
  - B. Award Bid for Gymnastics Equipment
14. New Business
15. Board of Directors Discussion Items
16. Board of Directors Open Discussion
17. Adjournment

Upcoming Events

- Special District Association – Keystone , CO ( September 13 – 15)
- National Recreation & Park Association – Phoenix, AZ (September 20 – 22)
- World Waterpark Association – Las Vegas, NV (October 4 – 7)
- Colorado Parks & Recreation Association – Breckenridge, CO (October 5 – 7)
- International Association of Amusement Parks & Attractions – Orlando, FL (November 15 – 18)