

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, September 20, 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, September 20, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman

Secretary

September 16, 2022











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## HYLAND HILLS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING Tuesday, September 20, 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. Consideration of Additional Agenda Items
- 4. Public Comment
- 5. Communication and Correspondence to the Board
  - A. Mr. Bill Cherrington's Email
- 6. Executive Director Update
  - A. Project Tracker
  - B. Clear Creek Valley Park Concept Plan Review
- Old Business
- 8. New Business
- 9. Board of Directors Open Discussion
  - A. Board Norms Discussion
  - B. 2022 Special District Association Conference Re-cap
- 10. Board Meeting Action Recap
- 11. 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)







