



**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, November 1, 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, November 1, 2022, at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman  
Secretary  
October 28, 2022



**BOARD OF DIRECTORS MEETING**  
**Tuesday, November 1, 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. Justin Schuvie, Hyland Hills Director of Marketing
7. Approval of Treasurers Report – September 2022
8. Approval of Meeting Minutes – Board Meetings of October 4 & 18, 2022
9. Communication and Correspondence to the Board
  - A. Betsy Scally Thank you Card
10. Executive Director Update
  - A. Project Tracker
  - B. 2023 Capital Outlay
11. Attorney’s Report
12. Department Head Reports
13. Old Business
  - A. Mission & Vision Statements Discussion
14. New Business
  - A. Board Meeting Time and Location Change
  - B. 2023 Facility Pricing Changes
  - C. 2023 Budget Public Hearing
  - D. FAMLI Public Hearing
15. Board of Directors Open Discussion
16. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss the Executive Director’s annual performance evaluation
17. Board Meeting Action Recap
18. Adjournment