



8801 North Pecos Street | Federal Heights, CO 80260
hylandhills.org | (303) 428-7488

Warren L. Blair
President

Margaret Gutierrez
Vice President

Michael Hald
Treasurer

Donald C. Ciancio II
Secretary

Danielle Grosh
Asst. Secretary/Treasurer

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, July 18, 2023
5:30 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, July 18, 2023, at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Donald C. Ciancio, II
Secretary
July 13, 2023



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**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, July 18, 2023
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. Presentations/Introductions
 - A. Ann Terry, Executive Director Special District Association
6. Executive Director Update
 - A. Project Tracker
7. Old Business
 - A. Compensation Discussion
8. New Business
 - A. Proclamation: Designation of July as Park and Recreation Month
9. Executive Session Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding restaurant lease agreement
10. Board of Directors Open Discussion
11. Board Meeting Recap
12. Adjournment