



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, December 12, 2023  
5:30 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, December 12, 2023, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II  
Secretary  
December 8, 2023



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**BOARD OF DIRECTORS MEETING**  
**Tuesday, December 12, 2023**  
**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
  7. Approval of Treasurers Report – October 2023
  8. Approval of Meeting Minutes – Board Meeting of November 14, 2023
  9. Communication and Correspondence to the Board
  10. Executive Director Update
    - A. Project Tracker
  11. Attorney's Report
  12. Old Business
  13. New Business
    - A. Cancel and Re-Schedule Board of Directors Meeting
    - B. Approve Carroll Butts Park Master Plan
    - C. Berry Dunn Strategic Plan Work Session – Large Conference Room
  14. Board of Directors Open Discussion
  15. Board Meeting Action Recap
  16. Adjournment
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