



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

Monday, January 8, 2024
5:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Monday, January 8, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
January 5, 2024



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BOARD OF DIRECTORS MEETING
Monday, January 8, 2024
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 Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
 - A. Deputy Director Owens: Sheri Duran Security Manager
7. Approval of Treasurers Report – November 2023
8. Approval of Meeting Minutes – Board Meeting of December 12, 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. Resolution approving the regular board of directors meeting schedule for calendar year 2024; and 2) designating posting locations for notices of regular and special meetings
 - B. Resolution to Adopt 2024 Budget
 - C. Resolution to Appropriate Sums of Money
 - D. Resolution to Set Mill Levies
 - E. Vendor Purchase: Rocky Mountain Turf Solutions
 - F. Declare Equipment Surplus
14. Board of Directors Open Discussion
 - A. Discussion of additional maintenance funding
15. Board Meeting Action Recap
16. Adjournment