

Donald C. Ciancio, II President
Christopher Dittman Vice President
Jennifer Flaum Treasurer
Lori Mirelez
Secretary
Robert Landgraf, Jr.
Past President

## NOTICE OF BOARD MEETING

## BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Tuesday, July 27, 2021

5:30 p.m. - Board Meeting

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of the Hyland Hills Park and Recreation District will be held on Tuesday, July 27, 2021 at Hyland Hills Administration Building 8801 Pecos Street, Federal Heights, CO 80260.

By: Lori Mirelez Secretary July 23, 2021











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## HYLAND HILLS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING

Tuesday, July 27, 2021 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. Pledge of Allegiance
- 4. Consideration of Additional Agenda Items
- 5. Public Comment
- 6. Communication and Correspondence to the Board
- 7. Discussion Items
  - A. Department Head Reports
  - B. Master Plan
  - C. 2020 and 2021 Capital
  - D. Board Open Discussion
- 8. Executive Session pursuant to 24-6-402(4)(e), to discuss items subject to negotiation, specifically, the Westminster Public Schools Intergovernmental Agreement.
- 9. Adjournment







