



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, February 21, 2023
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, February 21, 2023, at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman
Secretary
February 17, 2023



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 21, 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. Communication and Correspondence to the Board
6. Executive Director Update
 - A. Project Tracker
 - B. Department Head Reports
7. Old Business
 - A. May 2023 Election
 - B. Board Meeting Minutes Discussion
8. New Business
 - A. District Food Bid – 1st Reading
9. Board of Directors Open Discussion
 - A. Board of Directors Meetings Schedule
10. Board Meeting Action Recap
11. Adjournment