



NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
HYLAND HILLS PARK AND RECREATION DISTRICT
Tuesday, June 20, 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, June 20, 2023, at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

**BY: Donald C. Ciancio, II
Secretary
June 16, 2023**



**HYLAND HILLS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS STUDY SESSION
Tuesday, June 20, 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. Deputy Director of Enterprise Operations Owens: Aquatics Presentation
 - B. Treasurer's Report Discussion
 - C. Board Committees
 - D. Board Norms
 - E. Foundation Board Members
 - F. Strategic Plan Schedule & Touchpoints
 - G. Compensation Discussion
8. New Business
9. Board of Directors Open Discussion
10. Board Meeting Recap
11. Adjournment