



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, August 1, 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, August 1, 2023 at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
July 28, 2023



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BOARD OF DIRECTORS MEETING
August 1, 2023
5:30 p.m.

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. Mrs. Monique Vrouwes
 - B. Deputy Director of Enterprise Operations Bob Owens:
 - Recreation Supervisor Karla Jensen/Hyland Hills Gymnastics Team
 - C. Deputy Director of Administrative Services Skyler Beck:
 - BerryDunn, Strategic Plan
 - D. Deputy Director of Administrative Services Skyler Beck:
 - Manager of Information Technology Justin Lemme
7. Approval of Treasurers Report – May & June 2023
8. Approval of Meeting Minutes – July 18 & 21, 2023
9. Communication and Correspondence to the Board
 - A. Tammy Nelson Thank you Card
10. Executive Director Update
 - A. Project Tracker
 - B. Deputy Director Of Administrative Services Skyler Beck:
 - Budget Update
 - C. Department Head Reports
11. Attorney's Report
12. Old Business
 - A. Compensation Discussion



13. New Business
 - A. Declare Equipment Surplus
 - B. Elmwood Pointe, LLC, Elmwood North LLC, and Elmwood North Community Association, Inc. Easement Agreement
 - C. Cancellation of Board of Directors Meeting: August 15, 2023
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment