



8801 North Pecos Street | Federal Heights, CO 80260
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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, September 5, 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, September 5, 2023 at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
September 1, 2023



BOARD OF DIRECTORS MEETING
September 5, 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. Deputy Director Brown: MIG – Carroll Butts Park Master Plan
 - B. Deputy Director Beck: Berry Dunn – Strategic Plan
 - C. Executive Director Fischbach: Denver Broncos/Adams County Funding
7. Approval of Treasurers Report – July 2023
8. Approval of Meeting Minutes – June 6, June 20 & August 1, 2023
9. Communication and Correspondence to the Board
 - A. Gudenkauf Family Thank you Card
10. Executive Director Update
 - A. Project Tracker
11. Attorney's Report
12. Old Business
13. New Business
 - A. Resolution to Appoint Staff Prepare 2024 Budget
 - B. Board of Directors Meeting Time & Location Change
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment