

hylandhills.org | (303) 428-7488

President Margaret Gutierrez Vice President Michael Hald Treasurer

Warren L. Blair

Donald C. Ciancio II Secretary Danielle Grosh Asst. Secretary/Treasurer

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, October 17, 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, October 17, 2023 at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

> BY: Donald C. Ciancio, II Secretary October 13, 2023



8801 North Pecos Street | Federal Heights, CO 80260 hylandhills.org | (303) 428-7488

Warren L. Blair President

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Vice President

Michael Hald Treasurer

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Asst. Secretary/Treasurer

HYLAND HILLS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING Tuesday, October 17, 2023 5:30 p.m.

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. Allison Ulmer: Collins Cole Flynn Winn Ulmer, PLLC
- 6. Old Business
 - A. Hyland Hills Trademark Discussion
- 7. New Business
 - A. Hyland Hills Sports Complex Turf Bid
 - B. Clear Creek Valley Park Shelter Bid
- 8. Board of Directors Open Discussion
- 9. Board Meeting Recap
- 10. Adjournment