



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, April 2, 2024
5:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, April 2, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
March 29, 2024



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BOARD OF DIRECTORS MEETING
Tuesday, April 2, 2024
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 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 Owens: Haleigh Pepe, IAAPA Brass Ring Award
 - B. Deputy Director Beck: Berry Dunn, Strategic Plan Update
7. Approval of Treasurers Report – February 2024
8. Approval of Meeting Minutes – Board Meeting of March 5, 2024
9. Communication and Correspondence to the Board
 - A. Wendy Carter Thank You Card
10. Executive Director Update
 - A. Project Tracker
 - B. Quarterly Reports
11. Attorney's Report
12. Old Business
13. New Business
 - A. Declare Equipment Surplus
 - B. Clear Creek Valley Park Bike Park Design and Engineering
 - C. Water World Front Entry Plaza Design
 - D. Resolution Adopting a Consumer Data Privacy Policy
 - E. Camenisch Park Master Plan Development
 - F. Modification & Expansion of Construction and Drainage Easement Agreement
14. Board of Directors Open Discussion
15. Board Meeting Action Recap
16. Adjournment