



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, May 7, 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, May 7, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
May 3, 2024



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BOARD OF DIRECTORS MEETING
Tuesday, May 7, 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. Executive Session – Large Conference Room
The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to Hyland Hills Park and Recreation District, a Colorado quasi-municipal corporation and political subdivision of the State of Colorado v. Sandbagger, Inc. d/b/a Ciancio's, a Colorado corporation; Donald C. Ciancio, II., as director; and Donna Charbonnier, as director.
 5. Consideration of Additional Agenda Items
 6. Public Comment
 7. Introductions/Presentations
 - A. Deputy Director Owens: Haleigh Pepe, IAAPA Brass Ring Award
 - B. Deputy Director Owens: JR Berninzoni & Sheri Duran
 - C. Deputy Director Beck: Berry Dunn Strategic Plan Update
 8. Approval of Treasurers Report – March 2024
 9. Approval of Meeting Minutes – Board Meeting of April 2, 2024
 10. Communication and Correspondence to the Board
 - A. Lori & Glenn Mirelez Thank You Card
 - B. Mark Whitney Thank You Email
 - C. Sande Finn Thank You Card
 11. Executive Director Update
 - A. Project Tracker
 - B. Quarterly Reports: Q & A
 - C. Water World Front Gate Project Update
 12. Attorney's Report
 13. Old Business
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- A decorative graphic at the bottom of the page consists of a blue wavy shape at the base, topped by a green wavy shape, resembling a stylized landscape or water.



BOARD OF DIRECTORS MEETING
Tuesday, May 7, 2024
5:30 p.m. – Board Meeting

AGENDA

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14. New Business
 - A. Website and Software Accessibility Policy
 - B. Carroll Butts Park Construction Documents, Bidding & Construction Services Agreement
15. Board of Directors Open Discussion
16. Board Meeting Action Recap
17. Adjournment