



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 SPECIAL MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, July 9, 2024
4:00 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, July 9, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260 or via Zoom at <https://us06web.zoom.us/j/87845626923?pwd=6bYKqUfm6TmymcGl0r7aq8ngPOByIM.1>

Meeting ID: 878 4562 6923
Passcode: 785204
1-719-359-4580, 87845626923# US

BY: Donald C. Ciancio, II
Secretary
July 8, 2024



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SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, July 9, 2024
4:00 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. Consideration of Additional Agenda Items
4. New Business
 - A. 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* and matters related thereto.
5. Adjournment