



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, January 14, 2025
5:30 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, January 14, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
January 9, 2025



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BOARD OF DIRECTORS MEETING
Tuesday, January 14, 2025
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
7. Approval of Treasurers Report – November 2024
8. Approval of Meeting Minutes – Board Meeting of December 10, 2024
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Project Tracker
11. Legal Report
12. Old Business
13. New Business
 - A. Resolution approving the regular board of directors meeting schedule for calendar year 2025; and 2) designating posting locations for notices of regular and special meetings
 - B. 2025 Election Resolution
 - C. Declare Equipment Surplus
 - D. Approval of Revised District Park Rules & Regulations
 - E. Approval Of CliftonLarsonAllen Engagement Letter

14. Board of Directors Committee Update
 - A. Bylaws Committee
 - B. Capital Projects Committee
 - C. Finance Committee
 - D. Hyland Hills Foundation Committee
 - E. Lease Committee

15. Board of Directors Open Discussion
 - A. Proposed District Executive Goals

16. Board Meeting Action Recap

17. Adjournment