



8801 North Pecos Street | Federal Heights, CO 80260
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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, February 11, 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, February 11, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
February 7, 2025



BOARD OF DIRECTORS MEETING
Tuesday, February 11, 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 – Preliminary December 2024
8. Approval of Meeting Minutes – Board Meeting January 14, 2025
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Executive Director Report
 - B. Quarterly Reports
 - C. KPI Report
11. Legal Report
12. Old Business
13. New Business
 - A. Carroll Butts Park Phase I Bids
 - B. Approval of Carstens/Camenisch Park Master Plan
 - C. Resolution Authorizing Integrated Project Delivery
 - D. Declare Equipment Surplus



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