



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

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



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## BOARD OF DIRECTORS MEETING

Tuesday, March 11, 2025

5:30 p.m. – Board Meeting

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### 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 – January 2025
8. Approval of Meeting Minutes – Board Meeting February 11, 2025
9. Communication and Correspondence to the Board
10. Executive Director Update
  - A. Executive Director Report
  - B. KPI Report
11. Legal Report
12. Old Business
13. New Business
  - A. Water World Gondola Control System Replacement



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
16. Board Meeting Action Recap
17. Adjournment