



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. Ciano II
Secretary

Danielle Grosh
Asst. Secretary/Treasurer

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, April 8, 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, April 8, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciano, II
Secretary
April 4, 2025



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BOARD OF DIRECTORS MEETING
Tuesday, April 8, 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 – February 2025
8. Approval of Meeting Minutes – Board Meeting March 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 Voyage to the Center of the Earth Sprinkler System Upgrade
 - B. Integrated Project Delivery Design Contract for Water World Project
 - C. Water World Design & Engineering Agreement
 - D. Board Meeting Cancellation & Re-scheduling



14. Board of Directors Committee Update
 - A. Bylaws Committee
 - B. Capital Projects Committee
 - C. Finance Committee
 - D. Lease Committee
15. Board of Directors Open Discussion
 - A. Hyland Hills Foundation Update
16. Board Meeting Action Recap
17. Adjournment