



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

Thursday, May 29, 2025
5:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Thursday, May 29, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
May 23, 2025



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BOARD OF DIRECTORS MEETING
Thursday, May 29, 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 Reports – March & April 2025
8. Approval of Meeting Minutes – Study Session of April 3, 2025 & Board Meeting April 8, 2025
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Executive Director Report
 - B. KPI Report
 - C. Quarterly Reports
11. Legal Report
12. Old Business
13. New Business
 - A. The Honorable David Cooke, Swearing in of Elected Board Members:
Warren Blair, Margaret Gutierrez and Lori Mirelez
 - B. Board of Directors Election of Officers
 - C. Resolution Repealing and Readopting Employee Handbook
 - D. Approval of Second Amendment to Interim City of Westminster
Intergovernmental Agreement
 - E. Schedule Board of Directors Study Session
 - F. Water World Gondola Cabins



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