



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 STUDY SESSION

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, June 10, 2025
4:30 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, June 6, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Danielle Grosh
Secretary
June 6, 2025



BOARD OF DIRECTORS STUDY SESSION
Tuesday, June 10, 2025
4:30 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. Study Session**
- 4. Adjournment**



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NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, June 10, 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, June 10, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Danielle Grosh
Secretary
June 6, 2025



BOARD OF DIRECTORS MEETING
Tuesday, June 10, 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
 - A. Deputy Director Owens: Security Manager Duran
7. Approval of Treasurers Report – No report approved at May 29, 2025, Board Meeting
8. Approval of Meeting Minutes – May 29, 2025
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Executive Director Report
 - B. KPI Report
11. Legal Report – No Report
12. Old Business
13. New Business
 - A. Sports Complex Lighting Replacement/Upgrade Bids
 - B. Water World Attraction
 - C. Update Board of Directors 2025 Meeting Schedule



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
 - B. Westminster Rotary Club Update
16. Board Meeting Action Recap
17. Adjournment