



NOTICE OF MEETINGS

BOARD OF DIRECTORS

HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, July 8, 2025

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, July 8, 2025, at 1:00 p.m. for a Study Session, 4:30 p.m. for a Study Session and 5:30 p.m. for a regular board meeting at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Danielle Grosh
Secretary
July 3, 2025



BOARD OF DIRECTORS STUDY SESSION

**Tuesday, July 8, 2025
1:00 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
 - A. Board of Directors District Vision Session
4. Adjournment



BOARD OF DIRECTORS STUDY SESSION

**Tuesday, July 8, 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
 - A. Water World Project Updates
4. Adjournment



BOARD OF DIRECTORS' MEETING

**Tuesday, July 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 – May 2025
8. Approval of Meeting Minutes – Board Meeting of June 10, 2025 & Special Meeting of June 24, 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 Attraction Package

- B. Water World Project Owners Scope Budget
- C. Proclamation: Designation of July as Park and Recreation Month

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