



Margaret Gutierrez
President
Lori Mirelez
Vice President
Michael Hald
Treasurer
Danielle Grosh
Secretary
Warren Blair
Assistant Secretary/Treasurer

NOTICE OF MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Thursday, August 21, 2025
5:00 p.m.: Board Meeting**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Thursday, August 21, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

Join Zoom Meeting

<https://us06web.zoom.us/j/85633724782?pwd=MqhAGYJcM6QXY1hl5gV8DCIqYv7mQj.1>

Meeting ID: 856 3372 4782

Passcode: 003239

BY: Danielle Grosh
Secretary
August 20, 2025



Margaret Gutierrez
President
Lori Mirelez
Vice President
Michael Hald
Treasurer
Danielle Grosh
Secretary
Warren Blair
Assistant Secretary/Treasurer

BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, August 21, 2025
5:00 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. New Business
 - A. Splashland Aquatic Center Lease
 - B. Executive Session pursuant to Sections 24-6-402(4)(a), (4)(b) and (4)(e), C.R.S. to discuss possible renewal of the Splashland Aquatic Center lease located at 3365 W. 67th Ave., Adams County, Colorado, and for a conference with the District's legal counsel to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Splashland Aquatic Center lease.
4. Adjournment