



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

Tuesday, September 9, 2025
5:15 p.m.: Study Session
6:00 p.m.: Board Meeting

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, September 9, 2025, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Danielle Grosh
Secretary
September 5, 2025

BOARD OF DIRECTORS' MEETING
Tuesday, September 9, 2025
6:00 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. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
 - A. Deputy Director Beck: Director of Human Resources Lisa Zaragoza
7. Approval of Treasurers Report – July 2025
8. Approval of Meeting Minutes – Study Session & Board Meeting of August 12, 2025, and Special Board Meeting of August 21, 2025
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Executive Director Report
 - B. KPI Report
 - C. Water World Project Dashboard
11. Legal Report
12. Old Business
13. New Business
 - A. Parking Shelter Construction & Installation



14. Board of Directors Committees
 - A. New Committee Assignments
 - B. Bylaws Committee Update
 - C. Capital Projects Committee Update
 - D. Finance Committee Update
 - E. Lease Committee Update

15. Board of Directors Open Discussion
 - A. Hyland Hills Foundation Update
 - B. Westminster Rotary Club Update

16. Board Meeting Action Recap

17. Adjournment