

BOARD OF DIRECTORS' MEETING
Tuesday, November 11, 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
7. Approval of Treasurers Report – September 2025
8. Approval of Meeting Minutes – Study Session & Board Meeting of October 14, 2025
9. Communication and Correspondence to the Board
10. Executive Director Update
 - A. Executive Director Report
 - B. KPI Report
 - C. Water World Project Dashboard
 - D. Quarterly Reports
11. Legal Report
12. Old Business
13. New Business
 - A. Administration Building Renovation Project Bids
 - B. Ice Centre Replacement Flooring
 - C. Budget Hearing

14. Board of Directors Committees

- A. Bylaws & Policies Committee Update
- B. Capital Projects Committee Update
- C. Finance Committee Update
- D. 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. Executive Sessions

- A. Executive Session pursuant to Sections 24-6-402(4)(b) and (4)(e), C.R.S. to discuss the Splashland lease 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 lease.
- B. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to Hyland Hills Park and Recreation District, a Colorado quasi-municipal corporation and political subdivision of the State of Colorado v. Sandbagger, Inc. d/b/a Ciancio's, a Colorado corporation; Donald C. Ciancio, II., as director; and Donna Charbonnier, as director and matters related thereto.

18. Adjournment