



Robert Landgraf, Jr.  
*President*  
Christopher Dittman  
*Vice President*  
Jennifer Flaum  
*Treasurer*  
Donald C. Ciancio, II  
*Secretary*  
Lori Mirelez  
*Past President*

# NOTICE OF REGULAR MEETING

## BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, March 2, 2021  
5:30 p.m. – Board Meeting  
Hyland Hills Administrative Offices**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, March 2, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Donald Ciancio, II  
Secretary  
February 26, 2021

**BOARD OF DIRECTORS MEETING**  
**8801 Pecos Street**  
**Tuesday, March 2, 2021**  
**5:30 p.m. – Board Meeting**

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**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Audience Participation
6. Introductions/Presentations
  - A. Michelle Ferguson, Attorney, Ireland Stapleton
7. Approval of Treasurers Reports – Pre-Audit December 2020 & January 2021
8. Approval of Minutes – Board Meetings of February 2 & 16, 2021
9. Communication and Correspondence to the Board
  - A. Government Finance Officers Association Letter
  - B. Jesse Mendoza Letter
10. Director's Report
11. Old Business
12. New Business
  - A. Approval of Vendor Purchase List
13. Recess for Study Session
14. Reconvene Meeting
15. Adjournment