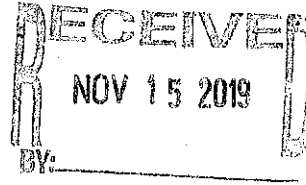




HYLAND HILLS
Park & Recreation District



Lori Mirelez
President
Christopher Dittman
Vice President
Robert Landgraf, Jr.
Treasurer
Donald C. Ciancio, II
Secretary
Thomas Lynch
Past President

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
HYLAND HILLS PARK AND RECREATION DISTRICT**

**Tuesday, November 19, 2019
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, November 19, 2019 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Don Ciancio
Secretary
November 15, 2019



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**HYLAND HILLS PARK AND RECREATION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, November 19, 2019
5:30 p.m. – Board Meeting
Hyland Hills Administration Building
8801 N. Pecos Street**

AGENDA

1. Call to Order
2. Roll Call
3. Audience Participation
4. Communication and Correspondence to the Board
5. Presentations
6. Recess for Study Session
7. Reconvene Meeting
8. Old Business
9. New Business
 - A. City of Thornton Easement Agreement
 - B. Audit Services Engagement Letter
 - C. Adventure Golf & Raceway Concessions Building Remodel Bids
10. Adjournment