



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 BOARD MEETING

**BOARD OF DIRECTORS
HYLAND HILLS PARK AND RECREATION DISTRICT
Tuesday, March 3, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Hyland Hills Park and Recreation District will be held on Tuesday, March 3, 2020 at the Hyland Hills Administration Building, 8801 N. Pecos Street, Federal Heights, Colorado.

5:30 p.m. - Study Session
7:00 p.m. - Board Meeting

BY: Donald C. Ciancio, II
Secretary
February 28, 2020



BOARD OF DIRECTORS MEETING
Tuesday, March 3, 2020
5:30 p.m. – Study Session
7:00 p.m. – Board Meeting
Hyland Hills Administration Building

AGENDA

1. Call Meeting to Order – Large Conference Room
2. Roll Call
3. Recess to review Department Head Reports
4. Reconvene Meeting – Board Room
5. Pledge of Allegiance
6. Consideration of Additional Agenda Items
7. Audience Participation
8. Introductions/Presentations
9. Approval of Treasurers Reports – December 2019 & January 2020
10. Approval of Minutes – Board Meetings of February 4th, 10th & 18th, 2020
11. Communication and Correspondence to the Board
 - A. Mirelez Family Thank you Card
 - B. DeMers Family Thank you Card
12. Director's Report
13. Old Business
14. New Business
 - A. Water World Painting Bids
15. Adjournment