



8801 North Pecos Street | Federal Heights, CO 80260  
hylandhills.org | (303) 428-7488

Warren L. Blair  
*President*  
Margaret Gutierrez  
*Vice President*  
Michael Hald  
*Treasurer*  
Donald C. Ciancio II  
*Secretary*  
Danielle Grosh  
*Asst. Secretary/Treasurer*

# NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS  
HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, July 2, 2024  
5:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet Tuesday, July 2, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II  
Secretary  
June 28, 2024



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**BOARD OF DIRECTORS MEETING**  
**Tuesday, July 2, 2024**  
**5:30 p.m. – Board Meeting**

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**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 Owens: Gina Barton, Recreation Manager
  7. Approval of Treasurers Report – May 2024
  8. Approval of Meeting Minutes – Board Meeting of June 4, 2024
  9. Communication and Correspondence to the Board
  10. Executive Director Update
    - A. Project Tracker
  11. Attorney's Report
  12. Old Business
  13. New Business
    - A. Farmers Highline Water Share Purchase
    - B. Proclamation: Designation of July as Park and Recreation Month
    - C. Water World Parking Lot A Asphalt Paving Bid
  14. Board of Directors Open Discussion
  15. Board Meeting Action Recap
  16. Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to the possible purchase, lease, transfer, or sale of real, personal, or other property interest.
  17. Adjournment
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- A decorative graphic at the bottom of the page consists of a blue wavy shape at the base, topped with a green wavy shape, resembling a stylized hill or water.