



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

BOARD OF DIRECTORS MEETING
Tuesday, October 1, 2024
5:30 p.m.

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. Executive Director Fischbach, Special District Association Award
 7. Approval of Treasurers Report – August 2024
 8. Approval of Meeting Minutes – Board Meeting of September 3, 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. Ice Centre Boilers Replacement
 - B. Water World Gondola Cabins Purchase
 14. Board of Directors Committee Update
 15. Board of Directors Open Discussion
 16. Board Meeting Action Recap
 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.



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NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

**Tuesday, October 1, 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, October 1, 2024, at the Hyland Hills Administration Building located at 8801 Pecos Street, Federal Heights, CO 80260.

BY: Donald C. Ciancio, II
Secretary
September 26, 2024



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NOTICE OF BOARD STUDY SESSION

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, October 1, 2024, at 12:00 p.m. at the Hyland Hills Sports Center located at 4201 W. 94th Avenue, Westminster, Colorado to review the proposed 2025 budget.

BY: Donald C. Ciancio, II
Secretary
September 26, 2024