

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT

Tuesday, November 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, November 2, 2021 at the Hyland Hills Administrative Offices, 8801 N. Pecos Street, Federal Heights, Colorado.

BY: Lori Mirelez
Secretary
October 29, 2021

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

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
7. Approval of Treasurers Report – September 2021
8. Approval of Minutes – Board Meetings of September 27, 2021, October 5 & 11, 2021
9. Communication and Correspondence to the Board
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
14. New Business
 - A. Budget Hearing
 - B. Donal G. Waddell Park Playground Equipment Purchase
15. Board of Directors Discussion Items
 - A. 2022 Meeting Schedule
 - B. City of Westminster Property/Intergovernmental
16. Executive Session pursuant to C.R.S. 24-6-402(4)(e) to discuss items subject to negotiation, specifically the agreements with the City of Westminster
17. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to continue discussions relating to the Executive Director's Annual Performance Evaluation
18. Adjournment