



HYLAND HILLS
Park & Recreation District

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

NOTICE OF BOARD MEETING

**BOARD OF DIRECTORS
HYLAND HILLS PARK AND RECREATION DISTRICT
Tuesday, July 7, 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, July 7, 2020 at the Perl Mack Community Center, 7125 Mariposa Street, Denver, Colorado 80221.

5:30 p.m. - Board Meeting

BY: Donald C. Ciancio, II
Secretary
July 2, 2020

BOARD OF DIRECTORS MEETING
Tuesday, July 7, 2020
5:30 p.m. – Board Meeting
Perl Mack Community Center
7125 Mariposa Street

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Audience Participation
6. Introductions/Presentations
 - A. Board of Directors Presentation to Tom Lynch
7. Approval of Treasurers Reports – May 2020
8. Approval of Minutes – Board Meetings of June 2 & 16, 2020
9. Communication and Correspondence to the Board
10. Director's Report
11. Old Business
12. New Business
 - A. Adams County Perpetual Drainage and Access Easement
 - B. Adams County Perpetual Storm Sewer Easement
 - C. Declare Equipment Surplus
13. Recess to Review Department Head Reports
14. Reconvene Meeting
15. Adjournment