



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, January 5, 2021

5:30 p.m. - Board Meeting

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, January 5, 2021 via Zoom. Details to attend the meeting are:

Join Zoom Meeting

<https://zoom.us/j/98311574354?pwd=dXJZZFJSbU1DQ2xhenJEVmIZaWJidz09>

Meeting ID: 983 1157 4354

Passcode: 699590

One tap mobile

+13462487799,,98311574354# US (Houston)

+16699006833,,98311574354# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C.)

Find your local number: <https://zoom.us/u/aoDJHCd2b>

BY: Donald C. Ciancio, II
Secretary
January 1, 2021

BOARD OF DIRECTORS MEETING
Tuesday, January 5, 2021
5:30 p.m. – Board Meeting
Zoom Virtual Meeting

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. Audience Participation
5. Introductions/Presentations
6. Approval of Treasurers Report – November 2020
7. Approval of Minutes – Board Meetings of December 9 & 15, 2020
8. Communication and Correspondence to the Board
 - A. Joyce Lynch Thank You Card
9. Director's Report
10. Old Business
11. New Business
 - A. Resolution of Public Place for Posting of Board Meeting Notices
 - B. Vendor Purchase Alpine Springs Project: Flatwork Concrete Installation
 - C. Vendor Purchase Alpine Springs Project: Tower & Lower Gondola Terminal
 - D. Adams County Grant Agreements
12. Recess for Study Session
13. Reconvene Meeting
14. Adjournment