



**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, August 4, 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, August 4, 2020 at the Carroll Butts Athletic Park, 4201 W. 94<sup>th</sup> Avenue, Westminster, Colorado 80221.

5:30 p.m. - Board Meeting

BY: Donald C. Ciancio, II  
Secretary  
July 31, 2020

**BOARD OF DIRECTORS MEETING**  
**Tuesday, August 4, 2020**  
**5:30 p.m. – Board Meeting**  
**Carroll Butts Athletic Park**  
**4201 W. 94<sup>th</sup> Avenue**  
**Westminster, CO 80031**

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**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
7. Approval of Treasurers Report – June 2020
8. Approval of Minutes – Board Meetings of July 7 & 21, 2020
9. Communication and Correspondence to the Board
  - A. Lori Machamer Thank You Card
10. Director's Report
11. Old Business
12. New Business
  - A. Vendor Purchase: Barker Rinker Seacat Architecture
13. Recess to Review Department Head Reports
14. Reconvene Meeting
15. Adjournment