



HIGHLANDS RECREATION DISTRICT

BOARD MEETING MINUTES

Tuesday, February 11, 2020

Attendees

Board Members:

Pam Merkadeau
Andrew Aquino
Christopher Gurr
Michele McNeil
Eric Olbekson

Staff:

Cathy Haas
Amanda Armstrong
Mike Koenig
Kay Erikson
Jennifer Lipton

1. Call to Order

The meeting was called to order at 7:07pm by Board Member PM.

2. Review and Approval of Minutes

Board Member CG made a motion, AA second, to approve the minutes of the January 14, 2020 regular Board Meeting. The motion passed.

Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM - Absent

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

Public Comments were taken.

5. Manager's Report

- a. Programming
- b. Facilities & Grounds
- c. Administration

6. Financial Report

- a. Monthly Statement

7. New Business

- a. Discussion/Motion Re: Approval of Backfill PCO for Cumiskey Project.
Board Member PM requested the motion be postponed until Regular Board Meeting on 3/10/2020.
- b. Discussion/Motion Re: Allocate additional funds to Construction in Progress.

Board Member PM requested the motion be postponed until Regular Board Meeting on 3/10/2020.

- c. General Obligation Bond
 - d. Upcoming Meetings: March 10, April 14, May 12
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8. Review and Payment of the Bills

- a. Bills were passed for the Board's review and signatures. Board Member AA made a motion to pay the bills, MM second. The motion passed unanimously.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y

9. Adjournment

- a. Board Member CG made a motion to adjourn the meeting, MM second. The motion passed unanimously.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y

The Meeting adjourned at 8:16 p.m.

Respectfully Submitted,

Amanda Armstrong
Board Secretary