



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402
(650) 341-4251 • Fax (650) 349-9627
www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Agenda for the Regular Meeting of the Board of Directors

Topic: HRD Board of Directors Regular Meeting

Time: Oct 13, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93514642432>

Meeting ID: 935 1464 2432

One tap mobile

+14086380968,,93514642432# US (San Jose)

+16699006833,,93514642432# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 935 1464 2432

Find your local number: <https://zoom.us/u/adeIPh30ix>

1. Call to Order 7:00PM
2. Review and Approval of the minutes (Regular Meeting September 8, 2020, Special Meeting October 7, 2020)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Programming
 - b. Administration
 - c. Construction Manager's Report
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion: EEC Ad Hoc Committee
 - b. Discussion: FY 20-21 Budget Narrative
8. New Business
 - a. Discussion/Motion: Biennial review and approval of conflict of interest code

- b. Motion/Discussion: Highlands Recreation District Pool dome and update on Winter session programming
- c. UPCOMING MEETINGS: November 10, December 8, January 12

9. Review and Payment of Bills

- a. Action: Motion to approve Expenditures

10. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing admin@highlandsrec.ca.gov. Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Board Secretary at admin@highlandsrec.ca.gov. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.