



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"

Topic: HRD Regular Board Meeting
Time: Feb 8, 2022 07:00 PM Pacific Time (US and Canada)

Given the current mask mandate for indoor gatherings, and the increase of COVID-19 cases due to the Omicron variant, the HRD Board of Directors will meet remotely until further notice (Board Res 2022-01 - AB 361 Adoption).

Meeting details below:

Join Zoom Meeting

<https://zoom.us/j/2360984155>

Meeting ID: 236 098 4155

One tap mobile

+16699006833,,2360984155# US (San Jose)

+13462487799,,2360984155# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 236 098 4155

Find your local number: <https://zoom.us/u/aeypHH04cJ>

1. Call to Order 7:00PM
2. Review and approval of the minutes for Regular Board Meeting on January 11, 2022
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Administration
 - b. Programming
6. Financial Report
7. Old Business
 - a. Playground and Sports Court Renovation Project Ad Hoc Committee Update

8. New Business

- a. Discussion/Motion: Adopt Subsequent Resolution No. 2022-02 approving and directing the continued use of remote meetings/teleconferencing for all Board meetings pursuant to the provisions of Assembly Bill 361
- b. Discussion: 2021 Board Director attendance report
- c. Discussion: EEC Tuition Plan for 2022-23 school year
- d. Discussion: Fiscal year 2020-21 Financial Audit
- e. Discussion/Motion: Fiscal year 2021-22 mid-year budget review and approve amendment to reflect post-audit starting fund balance

9. UPCOMING MEETINGS: March 8, April 12, May 10

10. Review and Payment of Bills

- a. Action: Motion to approve Expenditures

11. 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 generalmanager@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.