



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

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www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Agenda for the Regular Meeting of the Board of Directors
Tuesday April 14, 2020 7:00 p.m.
Teleconference

Community Members are invited to teleconference into the meeting:

How to access this meeting remotely:

Topic: HRD Board of Directors Regular Meeting
Time: Apr 14, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/343528694>

Meeting ID: 343 528 694
One tap mobile
+16699009128,,343528694# US (San Jose)
+13462487799,,343528694# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 343 528 694

Find your local number: <https://zoom.us/u/amM48bpj5>

1. Call to Order 7:00PM
2. Review and Approval of the minutes (Regular Meeting March 10, 2020; Special Meeting March 17, 2020; Special Meeting March 31, 2020; and Special Meeting April 7, 2020)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report:
 - a. Administration
 - b. Programming
 - c. Facilities & Grounds
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion/Motion re: Covid-19 Impact on District Operations

- b. Discussion/Motion re: Covid-19 Impact on District Finances
- c. Discussion re: Ad Hoc Committees

8. New Business

- a. Discussion/Motion re: Emergency Proclamation
- b. Discussion/Motion re: 2019-2020 Budget
- c. UPCOMING MEETINGS: May 12, June 9, July 14

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 General Manager at cathyh@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.