



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 Board of Directors Regular Meeting
Time: Feb 9, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98714853068>

Meeting ID: 987 1485 3068

One tap mobile

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Find your local number: <https://zoom.us/j/98714853068>

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on January 12, 2021 and Board Strategy Session Meeting on January 28, 2021.
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Programming
 - b. Administration
 - c. Construction
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion: Ad Hoc Committee Ransomware and District's IT support update
 - b. Discussion/Motion - Review and adopt revisions to District Mission Statement

c. Discussion/Motion - Review and adopt revisions to District Core Values

8. New Business

- a. Discussion: 2020 Board Director Attendance Report
- b. Discussion: EEC Tuition Plan
- c. Discussion: Fiscal Year 2019-20 Financial Audit
- d. Discussion/Motion: Amend Fiscal Year 2020-21 Budget to reflect post-audit starting fund balance and proposed budget adjustments
- e. Discussion/Motion: Board to adopt a resolution declaring governing body members and volunteers shall be deemed to be employees of the District for the purpose of providing workman's compensation coverage for said certain individuals while providing their services
- f. Discussion: Open Space and Appointment of an Ad Hoc Open Space Committee

9. UPCOMING MEETINGS: March 9, April 13, May 11

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 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.