

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, November 10, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting.
Join Zoom Meeting <https://zoom.us/j/97259919094>

Board Members:

Pam Merkadeau
Andrew Aquino
Michelle McNeil
Eric Olbekson
Christopher Gurr

Staff:

Amanda Armstrong
Mike Koenig
Kristen Lein
Jennifer Lipton
Colleen Hahn

1. Call to Order

The meeting was called to order at 7:02pm by Board Member PM.

2. Review and Approval of Minutes

Board Member AA made a motion, MM second, to approve the minutes from the Special Meeting on October 12th, 2020 with recommended edits and the Regular Meeting on October 13th, 2020. The motion passed.

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

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

Public Comments were taken

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 Parent Advisory Committee update
- b. Discussion: Highlands Recreation District Pool dome

8. New Business

- a. Discussion/Motion: Notice of Determination of Appropriations Limit for FY 19-20 and FY 20-21.

Board Member EO made a motion, AA second, to approve the Notice of Determination of Appropriations Limit for FY 19-20. The motion passed unanimously.

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

Board Member EO made a motion, AA second, to approve the Notice of Determination of Appropriations Limit for FY 20-21. The motion passed unanimously.

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

- b. Discussion/Motion: Grant General Manager Banking Authorization

Board Member AA made a motion, EO second, to a grant the General Manager, Derek Schweigart, banking authorization. The motion passed unanimously.

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

- c. UPCOMING MEETINGS: December 8, January 12, February 9.

9. Review and Payment of Bills

- a. Action: Motion to approve Expenditures

Board Member MM made a motion, AA second, to pay the bills. The motion passed.

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

10. Adjournment

Board Member CG made a motion, MM second, to adjourn the meeting. The motion passed unanimously.

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

The Meeting adjourned at 7:57pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary