

HIGHLANDS RECREATION DISTRICT  
REGULAR BOARD MEETING MINUTES  
Tuesday, February 9, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/98714853068>

Board Members:

Andrew Aquino  
Shirin Bakhshay  
Michelle McNeil  
Eric Olbekson  
Pam Merkadeau

Staff:

Derek Schweigart  
Amanda Armstrong  
Mike Koenig  
Kristen Lein  
Natalee Garay-Espinal  
Daniel Ryken  
Jennifer Lipton

1. Call to Order  
The meeting was called to order at 7:03pm by Board Member AA.
2. Review and Approval of Minutes  
Board Member PM made a motion, MM second, to approve the Regular Meeting Minutes from January 12th, 2021 and the Board Strategy Session Meeting Minutes from January 28<sup>th</sup>, 2021 with the direction to have the minutes submitted by Derek Schweigart. The motion passed unanimously.  
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM - Y
3. Introduction of Guests  
Guest were introduced.
4. Communications, Announcements & Public Comments  
Public comments were taken.
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  
No Board action was taken.
- c. Discussion/Motion - Review and adopt revisions to District Core Values  
No Board action was taken.

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  
Board Member EO made a motion, SB second, to adopt the amended Fiscal Year 2020-2021 Budget to reflect post-audit starting fund balance and proposed budget adjustments. The motion passed unanimously.  
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y
- 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.  
No Board action was taken.
- f. Discussion: Open Space and Appointment of an Ad Hoc Open Space Committee  
Board member EO and PM were appointed to the 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  
Board Member SB made a motion, MM second, to pay the bills. The motion passed unanimously.  
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y

11. Adjournment

- a. Board Member EO made a motion, PM second, to adjourn the meeting. The motion passed unanimously.  
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y

The Meeting adjourned at 8:56pm.

Respectfully Submitted,

Amanda Armstrong  
Board Secretary