6:00 p.m. – Wednesday, August 19, 2020
Zoom Link: https://us02web.zoom.us/j/84924830009
Phone: 1-346-248-7799
Meeting ID: 849 2483 0009

GUEST PRESENTATIONS
No items

PUBLIC COMMENT (Please use the Q&A feature to comment)

STAFF PRESENTATIONS
  ▪ Quarterly Financial Update – Stephanie Stanley

DISCUSSION ITEMS
No items

AGENDA ITEMS

  HRMD – 137  (Consent)
  Ratify June 2020 Cash & Investment Transactions including Expenditures

  HRMD – 138
  Adopt Resolution No. 20-138
  Approve Big Dry Creek restroom replacement

  HRMD – 139
  Adopt Resolution No. 20-139
  Approve C470 Monuments Renovation project

  HRMD – 140
  Adopt Resolution No. 20-140
  Approve Vi Quit Claim, Parcel K

  HRMD – 141
  Adopt Resolution No. 20-141
  Approve Service Center Improvement consulting contract for construction administration services
HRMD – 142
Adopt Resolution No. 20-142
Approve Big Dry Creek – BDE 0.5 Links Golf Course Holes 7 and 9 Channel Stabilization

HRMD – 143
Adopt Resolution No. 20-143
Approve Purchasing Practices and General Guidelines

HRMD – 144
Adopt Resolution No. 20-144
Approve 2020 Capital Improvement Plan and Basic System Development Fees

HRMD – 145
Adopt Resolution No. 20-145
Approve Capital Project Appropriations, Rescissions, and Adjustments

HRMD – 146
Adopt Resolution No. 20-146
Approve Personnel Practices and Guidelines Manual

PUBLIC COMMENT (Please use the Q&A feature to comment)