



Hopkins Community Center
1403 Sycamore Road
Thursday July 16, 2020

6:00 pm Public Meeting

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

 - a. Public Meeting of June 18, 2020
 - b. Executive Session Minutes of June 18, 2020
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Introduce Katie Drum, Marketing Coordinator and Kevin Hager, Mechanic
 - b. Board Member Recognition
 - c. Discussion of Golf Course Improvements
 - d. Audit Presentation
 - e. Action to Accept the CAFR
 - f. Action on Resolution 20-06: Funds Transfer from General Fund to Golf Fund and Recreation Fund to Hopkins Pool Fund
 - g. Action on Administrative Policy 200.10: Internal Cash Controls, Administrative Policy 200.8: Processing Invoices, and Administrative Policy 200.3: Purchasing
 - h. Action on Welsh Park Renovation Project Contractor
 - i. Action on Accounting Software
 - j. Action on Ordinance 20-05 Annexation of Property
 - k. Action on Hopkins Pool Analysis Contractor
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. FOIA Report
 - f. Budget/Actual Report
- VIII. Strategic Plan Update Report
- IX. Executive Session
 - a. 2(c)1 Personnel
 - b. Review Closed Meeting Minutes 2(c)21
- X. Reconvene Open Meeting
- XI. Action on Resolution 20-07: A Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes
- XII. Adjourn Public Meeting

Date of Notice: July 14, 2020

Date of Next Regular Board Meeting: August 20, 2020