



**Hopkins Community Center
1403 Sycamore Road
Thursday June 18, 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 May 7, 2020
 - b. Public Meeting of May 28, 2020
 - c. Executive Session Minutes of February 6, 2020
 - d. Executive Session Minutes of February 20, 2020
 - e. Executive Session Minutes of March 4, 2020
- IV. Public Comments
- V. Old Business
 - a. Discussion of SRC HVAC Project
- VI. New Business
 - a. Annual Bond compliance report
 - b. Discussion of Summer 2020 Programs, Events, and Facility Plan
 - c. Discussion of Hopkins Pool Analysis Proposals
 - d. Action on Toddler Garden at Welsh Park
 - e. Action on Easement for KWRD at Veterans Park
 - f. Action on River Heights Report from IMEG
- 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. Executive Session
 - a. 2(c)1 Personnel
- IX. Reconvene Open Meeting
- X. Adjourn Public Meeting

Date of Notice: June 16, 2020

Date of Next Regular Board Meeting: July 16, 2020