



## **MEETING AGENDA**

February 3, 2020 – 6:00 pm  
Metro District Parks, Recreation and Open Space Office  
3280 Redstone Park Circle, Highlands Ranch, CO 80129

- 1. Call to order**
  
- 2. Approval of November 2019 Meeting Minutes**
  
- 3. Review Finance Reports**
  - a. Redstone Scoreboards
  
- 4. 2020 Work Plan**
  - a. 2021 Western Winter Gala Update
  - b. 2020 Golf Tournament September 28
  - c. 2019 – 2020 Projects Status
  - d. 2020 Meeting Schedule
  
- 5. New Business**
  - a. SCFD / Scientific & Cultural Facilities Funding
  - b. Foundation Mission
  - c. Foundation By Laws & Purpose Statement
  
- 6. Next Meeting – May 4, 2020**

**Adjourn**