

APPROVE CONSENT AGENDA

Aaron Roach moved and Carl Behr seconded that the Board approve the consent agenda as presented.

YES: 4

NO: 0

MOTION CARRIED

Patron Comments

Zach from KVK, Inc. discussed with the Board the HVAC project.

BUSINESS ITEMS

Architect Engagement

It was recommended that the board engage Landmark Architects for prebond services. The agreement was provided to the Board members on the supporting documents file. Timelines and a sample contract was provided to the Board members if the bond vote passes.

Carl Behr moved and Vance Fisher seconded move that the Board approve the agreement for prebond services with Landmark Architects as presented.

YES: 4

NO: 0

MOTION CARRIED

Financial Services Agreement

It was recommended to utilize Piper Sandler for a financial advisor. There is no cost to the district for the prebond financial services. The agreement was provided to the Board on the supporting documents file.

Vance Fisher moved and Aaron Roach seconded that the Board approve the financial services agreement with Piper Sandler as presented.

YES: 4

NO: 0

MOTION CARRIED

HVAC Project Bids

Bids for the replacement of 7 rooftop HVAC units were submitted. The bids and tabulation sheet was provided to the Board members on the supporting documents file..

Vance Fisher Moved and Aaron Roach seconded that the Board approve the bid from KVK Inc. for HVAC replacement in the amount of \$225,860 as presented contingent on the approval of lease purchase.

YES: 4

NO: 0

MOTION CARRIED

