

February 20, 2020

Meeting called to order: 1221 hrs.

In attendance: Tiffany, Scott and Deb

There was no financials provided, so no budget update could be provided.

There were 3 bids received on the fencing project.

\*NOCO custom fencing has been doing repairs. Their bid was \$167,000 for wood, \$32,000 for removal, \$325 per gate ( $325 \times 27 = \$8,775$ ) and stain was \$30,000. The total bid without stain was \$207,000.

\*A+ fencing bid \$197,000 for the fence and removal, 27 gates and it didn't include stain. They also bid on vinyl fencing \$147,000 for removal and installation.

Bonnell fencing bid \$228,683.47 for the wood, installation and removal. The bid included \$8,000 permit fee thru the city. The bid did not include stain. This bid was the most thorough bid. Scott was going to check references on the fencing company.

The board has decided to not replace the rail fences at this time.

The pool is set to be opened on May 23, 2020 as well as the annual BBQ.

Meeting adjourned: 1346hrs.