

# Agenda

## SOUTH PARK-PARK AND RECREATION DISTRICT (SPPRD) SPECIAL BOARD MEETING

January 8, 2025

**DATE AND TIME:** Pursuant to Colorado Revised Statutes § 32-1-903, a special meeting of the board is scheduled on January 8, 2025, 6:00 PM, on Zoom, meeting invite forthcoming.

1. Call to Order
2. Roll Call- Denise Allison, Jane Duggan, Cameron Hunter, Terri Hunter and Carrie Fabel
3. Approve and vote on Architect proposal for Gymnasium Expansion Project - Initial Rendering
  - Inquired with 3 architecture firms (Essenza, Barnes Gibson Partners and D2C)
  - Received proposals from Essenza (\$5.4k) and D2C (\$9.967k)
  - D2C stood out due to their experience, timeliness and thoroughness, however the cost included a design workshop which we agreed could be deferred until later in this process
  - After requesting that the workshop be deferred, the cost of the initial conceptual site plan, conceptual floor plan and 3D presentation rendering was revised to \$5,000
  - A. Motion to accept D2C Architect's proposal, dated January 6th, 2025:
    - i. Motioned by Denise, Seconded by Jane
    - ii. Yes: Cameron; Yes: Jane; Yes: Denise
4. Motion to Adjourn - Motioned by Denise, Seconded by Jane at 6:31pm