

Meeteetse Recreation District Board of Directors met for a special meeting September 25th, 2023.

1. Norma called the meeting to order @ 5:30.
 - Board members present include Norma Riley, Zeb Hagen, Shawn Christopherson, Bo Allen, and Corey Guthrie, Diane Noton, Kevin Cooley, Director Brodie Serres, and Fred Bronnenberg from Groathouse Construction.
 2. Discussion:
 - a. Fred Bronnenberg with Groathouse Construction presented the Community Center Budget and answered questions from the board. After bid day, project budget sits at \$1,618,252, over the original \$1.5M budget. Fred walked through potential cost savings, some of which he recommended, some of which he did not.
 3. Special Business Item:
 - a. Community Center Budget Alignment: Bo made a motion to approve but not to exceed the \$1.6M construction budget and a \$1.7M overall project budget for the Community Center. Kevin seconded the motion. Motion carried.
 - b. Guaranteed Maximum Price Authorization: Kevin made a motion to approve Brodie Serres to authorize the GMP from Groathouse Construction upon completion. Diane seconded the motion. Motion carried.
 - c. FTA Cooperative Agreement: Diane made a motion to approve the authorization of Brodie Serres to sign the FTA Cooperative Agreement. Shawn seconded the motion. Motion carried.
 4. Meeting adjourned 6:14pm.
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