



AGENDA

RICHFIELD JOINT RECREATION DISTRICT

CAPITAL PROJECTS COMMITTEE

MEETING MONDAY, APRIL 1, 2019

RICHFIELD MASONIC HALL

6:00 P.M.

Board Members

Bob Becker

Pat Norris

Bill Smith (Committee Chair)

Agenda Items

- 1. Discuss inclusion of non-Board member advisors.**
- 2. Review analyses of bids received for lower dam armoring project and for wastewater treatment plant renovation.**
- 3. Recommend proceeding to contract discussions with successful bidders for each project; adopt motion for RJRD Board to do the same.**
- 4. New Business**
- 5. Public discussion/announcements**
- 6. Adjourn**