

# WESTMINSTER CRIER

## SPECIAL (OPEN) BOARD MEETING

TUESDAY, OCTOBER 1, 2019 2:00PM

COMMUNITY CENTER

AGENDA:

CALL THE MEETING TO ORDER

ESTABLISH A QUORUM

DISCUSSION ON COMMUNITY CENTER POOL AND SPA EXPENSES

VOTE ON THE FOLLOWING MOTIONS

Motion to approve resurfacing spa including replacing main drain cover with code compliant anti-entrapment cover and replacing cap tiles with non-skid tiles not to exceed \$3,775 (Tri-City Pools is the Vendor).

Motion to approve demo of existing concrete slab, pouring new concrete slab and anchoring pool hand rail not to exceed \$1,811 (Tri-City Pools is the Vendor).

Motion to approve removing existing perimeter brick coping from pool, installing new brick coping, drain, pressure wash and acid wash pool not to exceed \$7,940 (Tri-City Pools is the Vendor).

Motion to approve the cost of refilling the Pool and Spa not to exceed \$500 (FGUA is the Vendor).

ADJOURNMENT