**October 23, 2023**

Members of the Board of Aldermen met in a Special Called Meeting at 1:00 PM on October 23, 2023 at the Timbercreek Canyon Gatehouse with the following present:

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| Mayor:  Aldermen: | Brian Giffin  Mike Fuller  Dickie Haney  Jennifer Huddleston  Janis Naiman  Tim Satterwhite | City Secretary  City Manager: | Betty Howe  Max Seymour |
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| Not attending:  Treasurer:  Police Chief:  Fire Chief: | Elaine Dollar  John Vaught  Eddie Wood |  |  |
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Also attending: Ayne Sharp; Alex Guerrero with PRPC; Che Shadle and Ethan Johnson with OJD Engineering; Chuck Lynch and Spence Lynch with CRLA.

1. call to order, quorum check and pledge of allegiance to the united states flag

The Special Called Meeting was called to order at the Timbercreek Canyon Gatehouse at 12:58 PM by Mayor Brian Giffin. Brian Giffin led the Pledge of Allegiance. Village Secretary, Betty Howe, determined that a quorum was present.

**2. DISCUSS AND TAKE APPROPRIATE ACTION CONCERNING THE CURRENT STATUS OF THE SENIOR CENTER PROJECT WITH ENGINEERING FIRM OJD**

Alex Guerrero said that it appears that the Board wants to move away from the CBI bid for the Senior Center. He said the Village would like to move in a new direction and a more budget-friendly model. It may be possible to go through BuyBoard for bids.

Mike Fuller commented that the Village needs to move in a different direction and come up with a solution. A design for a building of approximately 3,000 square feet, but the biggest the budget will allow. The Village needs a new design and then rebid the construction. Mike Fuller said that what the Village needs is a simple design that meets the budget.

Brian Giffin noted that a metal building has been suggested as a possibility. He would like to see simple finishes inside.

Ethan Johnson commented that the Board wants is Value Engineering and scaled down design. He said a metal building may be less expensive.

Chuck Lynch provided copies for the Board of all the previous designs his firm has produced.

Tim Satterwhite wants a building with functionality.

Dickie Haney noted that the Village needs a team that will work with us.

Alex Guerrero commented that you never know what the bids will be.

Chuck Lynch said that if the Board decides on a metal building, he will step aside.

At this point the architects left the meeting.

A motion was made by Dickie Haney to instruct OJD to locate a new architect. The second was made by Janis Naiman. A discussion followed. The motion passed unanimously.

**3. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**

No additional comments were made and no agenda items added.

**4. ADJOURN**

Janis Naiman made the motion to adjourn. Jennifer Huddleston seconded the motion and it passed unanimously. Mayor Brian Giffin adjourned the meeting at 2:16 PM.

Mayor, Brian Giffin City Secretary, Betty Howe