

**Board of Directors Special Meeting**

**Tuesday April 6, 2021, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

<https://zoom.us/j/8694715148>

**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** - Accept the Agenda.
3. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
4. **Discussion Item** – To discuss CRSA recent performance issues, changes of personnel and path forward.
5. **Action Item** – Review and accept Hunden report on future Transient Room Tax Projections.
6. **Action Item** – Review and approve bid packages for rejection and rebidding.
7. **Action Item** – Review the Guaranteed Maximum Price (GMP) provided by Bateman Hall/Hogan and accept contingent upon the District adopting a finance plan.

 C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on April 13, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for April 13, 2021 meeting

Posted on or before

7:00 a.m. on April 5, 2021