

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF SPECIAL MEETING
Mt. Crested Butte Fire Station #2
Thursday, July 9, 2020
Approved: July 14, 2020

Attendance

Board Members Present: Jack Dietrich, Tina Kempin, Ken Lodovico, Chris McCann,
Board Member(s) Excused: Eric Tunkey

Guests: Todd Goulding, Davis Partnership, BG & Co

Special Meeting called to order by Chairman Dietrich at 2:04 PM

Davis Partnership joined the meeting via Zoom at 2:15 PM with Will Bussard and Joe Lear in attendance. The Davis team added local architectural firm Sunlit Architecture to help with the BOZAR process if selected and answered some further questions from the Board and Todd Goulding. Davis Partnership left the meeting at 2:50 PM.

BG & Co joined the meeting at 3:00 PM with Peter Icenogle, Chad Miller and Brian Harris in attendance. The BG & Co team clarified their team roles and responsibilities naming Peter as the CBFPD day to day contact, although Brian Harris will maintain contact and be a part of the review process during the CA (construction administration) phase. Brian clarified that throughout the CA process he assumes 15 site visits and weekly Zoom conferences if not on site. Additionally, BG & Co clarified their relationship with local landscape design firm Sprout Studios and their potential assistance during the BOZAR process. BG & Co left the meeting at 3:40 PM.

Todd Goulding directs the board to discuss the merits of each firm which elicited considerable board discussion. Todd asks for a formal recommendation from the board members at the July 14th board meeting.

Motion to adjourn by McCann at 4:10 PM, seconded by Lodovico. Motion passes unanimously.