



Board Committee Report

MEETING DATE: NOVEMBER 18, 2021 **ITEM NO:** 8G(iii)

SUBJECT: Facilities Committee

DATE: November 15, 2021

FROM: Directors Ruiz and Aitken

PRESENTATION BY: Directors Ruiz and Aitken

Purpose:

This committee reviews buildings and grounds related projects and issues and recommends site planning direction.

Focus:

- *Construction Projects*
- *Capital Expenditures*
- *Master Site Planning*

Special Projects:

- *Equestrian Center (EQC) Agreement*

SUMMARY OF COMMITTEE MEETING

The committee met on November 3, 2021.

Cap X Projects & Budget:

- *Staff updated the Cap X project spreadsheet which was reviewed by the committee:*
 - The committee and staff carried out a final review of the projects completed in 2021.
 - The committee and staff reviewed the draft 2022 capital budget/projects which was presented during the budget study session on 11/9/2021 and will be presented at the full Board of Directors meeting on 11/18/2021.

EQC Agreement Review:

- *The committee reviewed next steps with staff:*
 - Per Board of Directors direction, staff will meet with and review the draft agreement with the EQC operator. The draft agreement will be on the November 18th Board of Directors agenda for review and consideration.

Follow-up

The next meeting of the Facilities Committee is scheduled for 12/1/2021.