

**TEAM AGENDA** – February 11, 2021, 10:00 a.m. - 11:30 a.m.

## Sundance Hills Metro District Pool and Park

**Biweekly Virtual Meeting Access Link:**

GoTo Meeting Link: <https://global.gotomeeting.com/join/558215341>

Access Code: 558-215-341

Kick off meeting:

1. Team Introductions
  - a. Sundance Hills Team members
    - i. Roles and responsibilities
  - b. Eszenza Architecture (EA) team members
    - i. Roles and responsibilities
2. Project Approach
  - a. Step One: Site Assessment and Feasibility Report
  - b. Step Two: Programming and Conceptual Master Plan
3. Project Schedule – Milestones
  - a. 2/11 – 3/4      Site Assessment of Current Facilities and Feasibility Report
  - b. 2/18 – 3/4      Programming
  - c. 3/11 – 3/31     Conceptual Master Plan
4. Review provided Capital Improvement Plan
  - a. Discuss priorities
  - b. Discuss budget
5. Miscellaneous
  - a. Board Meeting Presentations (confirm meeting dates)
6. Questions / New Business (All)