

**AGENDA**  
**BUILDINGS & GROUNDS COMMITTEE MEETING**  
**TUESDAY, OCTOBER 21, 2025**  
**7:00 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - AUGUST 19, 2025  
*Motion to approve the minutes of the August 19, 2025 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Fertilizer and Chemical 2026 Early Order Bid / M25-094  
*Motion to recommend to the full board to award the bid to Simplot Turf for their lowest bid products for the total not to exceed \$93,288.23;; and Conserve FS for their lowest bid products not to exceed \$6,485.85.*
  - B. Lightning Detection System / M25-096  
*Motion to recommend to the full board to approve lightning detection services only to be used at Seascope Family Aquatic Center and Bridges of Poplar Creek Country Club.*
  - C. Parks, Planning & Maintenance Board Report and 3Q2025 Goals / M25-095  
*Motion to recommend to the full board to include the Parks, Planning & Maintenance October Board Report and 3<sup>rd</sup> Quarter Goals in the October Executive Director's Report.*
  - D. 2026-2030 Capital Expenditures Plan / M25-090  
*Motion to recommend to the full board the approval of the 2026 Capital Expenditures as presented, with the authority to purchase certain items as needed prior to the end of 2025.*
  - E. Sexual Harassment Training
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*