

Sept 25, 2026

**WILLISTON PARKS AND RECREATION DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

Sept 25, 2026 | 5:30PM

Williston Area Recreation Center (WARC): Jordy Larvik Board Room

CALL TO ORDER

The meeting was called to order at 12:00PM by Commissioner Linghor.

ROLL CALL

Present: Liffbrig, Linghor, Roness, Jangula

Absent: Brown

Also Present: Joe, Emily, Rhonda, Kazuma, Zack

NEW BUSINESS

- Crosswinds Golf Course Vertical Construction FCI Constructors Presentation-
 - Pace Bates with FCI provided an overview of Bid Pack 1 and supporting bid documentation. The project will be completed through multiple bid packages to keep construction moving.
 - Changes may be made to Bid Pack 1 only if they reduce project costs. FCI is not authorized to add anything that increases the cost, any cost increase must be approved by the Park Board.
 - There is approximately \$10 million vertical construction budget, with a goal of identifying approximately \$1 million in savings while maintaining golf course operations and the overall project vision.
 - Bid Pack 1 includes the pump house, maintenance building, and necessary underground infrastructure. Completion of the pump house before winter is a priority to keep spring 2027 construction and grass establishment on schedule.
- Consideration and possible approval of Bid Package 1 and the associated guaranteed maximum price for construction of the maintenance campus and irrigation pump house

Motion by Liffbrig, **Seconded** by Jangula, to approve FCI Bid pack 1 and the associated guaranteed maximum price for construction of the maintenance campus and irrigation pump house as presented to the board.

ROLL CALL VOTE:

AYE: Liffbrig, Jangula, Linghor, Roness

NAY: None

ABSENT: Brown

Motion Carried

Motion by Liffbrig, **Seconded** by Jangula , to approve to adjourn