

Board of Directors of the Trujillo Trail DWID, SCC Arizona
Meeting Minutes, February 27, 2024 at 10:00 A.M. MST at
Tubac Community Center



1. **Call to Order & Roll Call:** Meeting was called to order at 10:00 a.m. MST. Board Members J. Combo, D. Luckadoo and J. Jenkins were present. R. Dumas from SEAGO was also present along with a representative from a contractor.
2. **Approval of Minutes** of January 14, 2024 Meeting. A motion to approve the minutes was made. Discussion occurred about the minutes saying the next meeting would be February 20, 2024, but the meeting was actually held on February 27, 2024. It was discussed that actions taken after the January 14, 2024 meeting caused the referenced February 20, 2024 meeting to be pushed out to the 27th of February, but that the 20th reference was as discussed at the January 14, 2024 meeting and in the minutes. The motion to approve was seconded and unanimously approved.
3. **Discussion and Possible Action** regarding opening and recording bids received for the WIFA Project DW 026-2022. One bid was received by US Postal mail on February 26, 2024 in the amount of \$871,760.00 and another bid was hand-delivered by the contractor's representative in attendance in the amount of \$1,375,500.00.
3. **Adjournment:** Meeting was adjourned at 10:20 a.m. MST.