

BOULDER VALLEY SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

TOUR OF BROOMFIELD HIGH SCHOOL WILL BE PROVIDED AT 5 p.m. BY GINGER RAMSEY

AGENDA

Thursday, January 10, 5:45 PM
Broomfield High School – Library
#1 Eagle Way, Broomfield 80020

- I. **Opening/Public Comment** – Elisabeth Patterson
- II. **Review/Approval of November Minutes** – Elisabeth Patterson
- III. **Review of Calendar Dates** - Elisabeth Patterson
 - Meeting Time
 - Meeting Dates: March 6, May 1 and August 7
- IV. **Action Items – Election of Officers**
- V. **Bond Program Update Reports** -
 - Phase I Status Updates – Don Orr
 - **Casey bid pack 1-8 design status regarding historical preservation**
 - **Bond 101: construction orientation for Phase I principals**
 - **Staffing Updates: Bond Support Coordinator**
 - Award/Bids - Sharon Myer
 - [**Award of Casey Middle School CM/GC Contract to Saunders**](#)
 - [**Award of IT Fiber Optic Project Management contract to Manweiler Telcom**](#)
 - **Award of contract for Portables at [Lafayette Elementary](#) and Broomfield High**
 - [**Centaurus bid pack 1-3 award**](#)
 - **Issuance of Commissioning RFQ**
- VI. **Financial Report** – A report will be given at the March meeting
- VII. **Communications** - Susan Cousins
- VIII. **Information** – Elisabeth Patterson
 - Quarterly Report – Board Agenda Item for February 12
 - Meeting Practices & Attendance
 - Correspondence/Issues – Louisville Preservation Interests
 - Boulder High
 - Broomfield High
 - Greening RFI
 - Posting draft minutes on Web site
- IX. **Questions and Answers** –
- X. **Adjournment** – Elisabeth Patterson

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