

**BOULDER VALLEY SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

TOUR OF LOUISVILLE MIDDLE SCHOOL WILL BE PROVIDED AT 4:15 p.m.

AGENDA

Thursday, June 4, 5:00 PM

- I. **Opening/Public Comment** – Virginia Belval (5:00 – 5:10)
- II. **Review/Approval of April 2 and April 22 meeting minutes** – Virginia Belval (5:10 – 5:15)
- III. **Committee Governance** – Virginia Belval (5:15 – 5:20)
 - **Review meeting dates: August 6, October 1, and December 3**
- IV. **Action Items – Program Reserve Adjustment (5:20 – 5:30)**
- v. **Bond Program Update Reports** – Don Orr (5:30 – 6:15)
 - **Program updates**
 - **Foothill Elementary traffic issue**
 - **Surplus funds process development timeline**
 - **CBOC charge update**
 - **Budget language**
 - **Consider other charge changes**
- vi. **Financial Report** – Chris Boeye (6:15 – 6:25)
 - **Financial Update**
- viii. **Information** – Virginia Belval (6:25 – 6:35)
 - **Discussion of Open Correspondence/Issues**
 - **Reporting to Municipalities**
 - **Bus Tour – Thursday, June 11 – 8:45 a.m. – 3:00 p.m.**
- x. **Adjournment**