

BOULDER VALLEY SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

TOUR OF MANHATTAN MIDDLE SCHOOL WILL BE PROVIDED AT 4:15 p.m. BY MARTHA GUSTAFSON

AGENDA

Thursday, August 21, 5:00 PM
Manhattan Middle School - Library
290 Manhattan Drive, Boulder 80303

Questions are encouraged by CBOC members throughout the meeting

- I. **Opening/Public Comment** – Dee Perry (5:00 – 5:15)
 - **Welcome new CBOC members - Debbie Benitez – Elementary School Principal Representative, Nicholas Brennan – Student Representative and Kiva Stram – Community Representative for Nederland**
 - **Ghita Carroll – Sustainability Coordinator**
 - **Melinda Moquin-Gomez – Bond Support Coordinator**
- II. **Review/Approval of May Minutes** – Dee Perry (5:15 – 5:20)
- III. **Committee Governance** – Dee Perry (5:20 – 5:25)
 - **Meeting Dates: October 2, December 4, and February 5**
 - **Committee member term expiration**
- IV. **Bond Program Update Reports**
 - **Review status of all projects** – Don Orr (5:25 – 6:00)
 - **Phase II schedule/architect and general contractor solicitations** – Denitta Ward (6:00 – 6:15)
- V. **Financial Report**
 - **Quarterly and annual financial reports** – Chris Boeye (6:15 – 6:20)
 - **Program Reserve transfers** – Don Orr (6:20 – 6:30)
- VIII. **Communications** – Susan Cousins (6:30 – 6:45)
 - **Web site monitoring – feedback from CBOC members**
 - **Volunteers for the next two months sign up**
 - **DAT Guidelines Revisions Review**
- IX. **Information** – Dee Perry (6:45 – 6:50)
 - **Board of Education Quarterly Report Update – September 9**
 - **Discussion of Open Correspondence/Issues**
- XI. **Adjournment** – Dee Perry (6:50)

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Directions: At the stoplight at 55th St. and Arapahoe Road, turn south (left), At the stoplight at 55th St. and Baseline Road, turn west (right) Go one block. Turn south (left) on Manhattan Dr. Go 1 ½ blocks. The school is on your left side just as the road curves.