

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

**AGENDA**

Education Center, 6500 Arapahoe Road, Boulder - Aspen Room  
Thursday, August 6, 5:00 PM

- I. **Opening/Public Comment** – Virginia Belval (5:00 – 5:10)
- II. **Review/Approval of June 4 meeting minutes** – Virginia Belval (5:10 – 5:15)
- III. **Committee Governance** – Virginia Belval (5:15 – 5:20)
  - **Review meeting dates: October 1, December 3 and February 4**
  - **Welcome new member**
- IV. **Action Items – none**
- V. **Bond Program Update Reports** – Don Orr (5:30 – 6:15)
  - **Architect and Construction Manager/General Contractor (CM/GC) selection for 2B projects**
  - **Surplus funds process**
- VI. **Financial Report** – Chris Boeye (6:15 – 6:25)
  - **Financial Update**
- VIII. **Information** – Virginia Belval (6:25 – 6:35)
  - **Discussion of Open Correspondence/Issues**
  - **Board of Education CBOC Quarterly Report Update – August 25, 2009**
- X. **Adjournment**