

**Citizens' Bond Oversight Committee
December 4, 2008
Summit Charter Middle School**

CBOC members in attendance: Mark Bauer, Nicholas Brennan, Juana Gomez, Susan Graf, Jennifer O'Brien, Dee Perry, Ginger Ramsey, Katherine Spines, John Troeltzsch (guest until approved by Board of Education), and Tron Welch

Staff Members in attendance: Don Orr, Susan Cousins, John Bollinger, Denitta Ward, Chris Boeye, Laurie Clauson

Absent: Virginia Belval, Debbie Benitez, Kent Crawford, Benita Duran, Terry Gillach, Belinda Harp-Schrag, , Amy Paa-Rogers, Elisabeth Patterson , Kiva Stram, and Melissa Tingley

A tour of Southern Hills Middle School was given by Terry Gillach and Golden Triangle before the meeting began.

I. Opening/Public Comment

Dee Perry opened the meeting to public comment. Three members of the community attended the meeting: Mary Binstock, Jaleh Akhavan, Katie Clendenin. No one offered a comment.

Introduction was given to John Troeltzsch the new CBOC member representing the District Accountability Committee (DAC).

II. Review/Approval of August 21, 2008 Minutes

Meeting minutes were voted on and approved.

III. Committee Governance

Staff proposed amending the committee meeting schedule to meet quarterly and report to the board two times per year. Don Orr and Dee Perry will meet with Helayne Jones, board President, to discuss board information on goals for CBOC in the coming year. The community will continue to have ongoing access to Bond projects through the BVSD website.

Dee Perry told the committee membership terms for nine members will expire in December. Current members may reapply to fill open positions using the information submitted previously. No current member is guaranteed a seat on the committee if reapplying; all positions must be advertised and resumes reviewed.

Perry proposed creating a new member orientation to be held in February; new members will be approved in early January.

IV. Bond Program Updates

Project Updates – Don Orr provided the committee with verbal updates for projects under construction.

Update on Contractor Solicitations

Denitta Ward informed the committee the RFQ for Move Services was reissued. On September 29 two additional companies were prequalified for bond move projects, employing the criteria defined in the prior prequalification process.

Ward also told the committee the RFQ for Playground Equipment and Installation Services was issued; on September 30 five firms were prequalified for bond playground projects.

V. Financial Report

Chris Boeye informed the committee that BVSD will issue the next phase of debt in February in the amount of one million dollars. This will carry the Bond program through Phase II. Boeye, also stated that BVSD's investments were safe and should not be affected by current market conditions. The Committee asked what impact the recent financial crisis would have on the issuance of the additional \$100M in bonds in 2009. Boeye indicated that he did not anticipate difficulties with the issuance of these additional bonds.

VI. Communications

Four committee members provided feedback on the Bond Program website. In general, the feedback was positive. One member cited the need to update information on High Peaks/BCSIS. A suggestion was made to mark projects "complete" as they are finished.

Volunteers for October through January are as follows:

Dee Perry

Fairview High
Southern Hills Middle
Summit Middle
Manhattan Middle

Susan Graf

IT
CBOC

Juana Gomez

Casey Middle
Crest View Ele.
Boulder High
High Peaks Ele.

Terry Gillach

Broomfield High
Centaurus High
Lafayette Ele.
Louisville Middle

Susan Cousins informed the committee Lafayette Elementary will hold a Ribbon Cutting/Open House on October 13.

VII. Information

Perry informed the committee that she and Don Orr will present a quarterly report to the board on October 28.

Perry read two questions submitted by Melissa Tingley, BVEA Vice President; Don Orr will respond verbally to these questions.

Perry told the committee she felt it was time to submit another guest opinion to the Daily Camera. She asked for suggestions that celebrate Bond Program successes.

VIII. Adjournment

6:45 p.m. – meeting ended