

Citizens' Bond Oversight Committee

June 2, 2011

Boulder Valley School District Education Center

CBOC members in attendance: Jessica Coulson, Becky Escamilla, Juana Gomez, Jasjit Mangat, Billy O'Donnell Kirk Oglesby, Amy Paa-Rogers, Dee Perry, and Kiva Stram

Staff Members in attendance: Chris Boeye, John Bollinger, Susan Cousins, Kim Mann and Don Orr

Absent: Kevin Holst, Jennifer Krieger, Will Leary, Brett Livingston, Jennifer O'Brien, Ginger Ramsey, Katherine Spines, Melissa Tingley and John Troeltzsch

I. Opening/Public Comment

Juana Gomez called the meeting to order at 5:00 p.m.

II. Review/Approval of the April 7 meeting minutes

Meeting minutes were approved as submitted.

III. Committee Governance

The committee will meet on the following dates: September 1, November 3 and January 12, 2012.

CBOC members discussed its interpretation of the termination of the group's duties as described in the adopted definition of the committee, "The Citizens' Bond Oversight Committee will sunset following completion of all major bond projects, but not before 90 percent of all bond proceeds have been expended."

The committee members felt it was their responsibility to the tax payers to continue their duties until all projects have received final acceptance by the Board. The group felt it could meet less frequently as the program winds down. At this time, over 90% of Bond proceeds have been expended, and all but three projects will be complete by December 31, 2011.

IV. Financial Report

Chris Boeye presented the monthly financial report including spending, interest earnings and program reserve to date. This information is posted on the Bond website.

V. Bond Program Update Report

Susan Cousins gave a brief update on the status of projects. Columbine will be the last 2a project to complete. A ribbon cutting and open house will be held August 11 at 6 p.m. All Phase 2b projects will be complete for the start of school in August 2011. Phase 3 projects have mobilized and started construction. Aspen Creek, Eldorado, Angevine and Halcyon will be complete for the start of school in August. Broomfield Heights, Centennial, Fireside, Monarch High and Horizons K-8 will be complete mid-year. Coal Creek, Douglass and Community Montessori are scheduled to be finished by August 2012.

Don Orr updated the group on the Community Montessori project. In May, the Community Montessori DAT reconvened to redesign proposed traffic circulation and parking improvements at the school. The DAT membership was augmented with four neighbors. The group developed a new design which will address

some of the school's issues without negatively impacting traffic and pedestrian safety in the immediate neighborhood.

VI. Information

- **Board of Education CBOC Quarterly Report**

The next report to the Board of Education will be June 14, 2011.

- **Discussion of Open Correspondence/Issues**

There is no open correspondence.

- **Members comments/discussion**

Dee Perry suggested that it was time to submit another guest opinion to the Daily Camera. Juana Gomez said she would write the article.

Adjournment

6 p.m. – meeting ended.