

Bond Oversight Committee Meeting

Via Zoom

Thursday, January 14, 2020

Call to Order – The meeting was called to order at 5:34 p.m.

Attendance –

Committee members present for the meeting were: Peter Marinace, Natalie Shirzad, Steve Ashbrooks, Hasan Tahat, and Kory Voldman

Board Member Representative - Michael Thorner was excused from the meeting.

District Representative - Angela Von Essen

Project Manager – Rob Gross

Changes to the Agenda – There were no changes to the agenda.

Discussion Items –

a. *Project Manager's Monthly Report – January 2021*

1. Rob Gross reported the following:
 - Stating site work.
 - Right on schedule, expecting to pick up extra time.
 - Wind blew fences down last week.
 - Cameras have been installed for security purposes.
 - Rob stated one classroom has been mocked up.
2. Peter Marinace asked if any significant items addressed at the Project Team meetings.
3. Peter Marinace requested clarity on the schedule, such as commissioning, substantial completion, etc.
4. Peter Marinace inquired as to the purpose and process for handling the contingencies.
5. Kory Voldman questions the completion dates, especially Summitview. He also asked about site work and the change order regarding adding sod.
6. Hasan Tahat asked about change orders and contingencies, and the process for transparency.

b. *District Project Database/Board Report* - No significant items to highlight.

c. *Contingency Reports* – Contingency items were discussed previously.

d. *Project Team Meetings* – Nothing was reported.

e. *District Furnished Items* – Ms. Von Essen reviewed the FF&E list highlighting the timeline, combined order list, and completed orders.

f. *Remaining Bond Funds/District Bond Meeting* -

1. Hazan Tahat inquired as to the allowable cost of the Bond and if it includes building contents, etc.

2. Peter Marinace proposed the use of interest earnings from the Bond to address the Long-Range Facilities Committee recommendations. Two members expressed their rationale for returning the money to the taxpayers. However, the decision should be left to the taxpayers.
- g. *Walking Paths* – Natalie Shirzad inquired as to the status of the walking paths. The School Board approved the addition of the walking paths at Apple Valley and Summitview.

New Business –

School Bond and Levy Committee – Peter Marinace and Natalie Shirzad reported on a meeting and discussion held regarding the status of the project and bond funds.

New Business – There was no new business.

Next Meeting – Tuesday, March 9, 2021, at 5:00 p.m. via Zoom

Public Comments – There were none.

Adjournment – The meeting adjourned at 6: p.m.