

Citizens' Bond Oversight Committee
November 18, 2019
4:00 p.m.–5:30 p.m.
ESC Room 3118

“To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis.”

Attendees: Bill Canterbury, Don Carroll, Matt Hahn, Jennifer Harrison, Tom Patton, Terry Davis, Nicole Moyer, Mike Lopez

Absent: Diane Doney

Minutes:

1. Welcome and review agenda.
 - a. Jenni Finnigan is no longer on the committee as of October 7 meeting.
 - b. Minutes approved with that change.
2. Board presentation review/feedback.
 - a. Board meeting went well; there were minimal questions on the information presented.
 - b. December Board presentation postponed to January, which is actually beneficial because we will be closer to kickoff for other projects and will have more information to share with the Board.
 - i. We will give the Board a “map” of what summer work will look like.
 - ii. 2020 construction will cover more than \$100 million in projects (some of the projects, like new builds, will extend into 2021).
 1. Some concern about an 18-month timeline with opening new buildings in time for school.
 - a. Buildings will be safe for students, but some IT, finishing, etc. will still be ongoing once students are in. This is not uncommon.
3. Review quarterly report from Jacobs.
 - a. Walk through quarterly report project by project.
 - i. Discussion on various project nuances.
4. Recommended cancelling December 2 meeting
 - a. Unanimous with committee members present (Tom had to leave early).
5. Adjourn.