

**Citizens' Bond Oversight Committee**  
**February 10, 2020**  
**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:** Diane Doney, Bill Canterbury, Matt Hahn, Tom Patton, Terry Davis, Nicole Moyer, Mike Lopez

**Absent:** Don Carroll, Jennifer Harrison

**Minutes:**

1. Welcome and review agenda.
  - a. Agenda and minutes from January's meeting approved.
2. Recap of Board presentation.
  - a. Flythrough of Newton went over really well.
  - b. Ames flythrough will be in the next presentation.
  - c. Next meeting will be more of a deep dive of Ames, Goddard parking lot/entrance, financials, and upcoming summer work.
3. Review bond progress/financials in the quarterly report from Jacobs.
  - a. Going to try to get some grants for some of the hardened glass and other Security options.
    - i. This category could easily get more expensive than what we have budgeted, so we'll seek additional funding for some of those projects.
  - b. Nicole shared with the committee that Don (unable to attend) had a question about the above-projected funds for BP04.
    - i. Due to regulatory utility work and the modular building not anticipated in original scope of work.
  - c. Walk through some of the changes to various bid packs' projected budget, the reasons for the changes, and the change to the program contingency as a result.
  - d. Update on HHS fence near the lighted field.
    - i. Building a 6-foot composite fence on our property; communicating with neighbors regularly.
  - e. Moved on to another contractor for turf; the contractor who did our turf projects this past year had trouble delivering on-schedule.
4. Adjourn.