

Citizens' Bond Oversight Committee
Monday, March 18, 2024
4:00 p.m.–5:30 p.m.
ESC Jacobs Trailer Conference Room

“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, Amanda Clark, Matt Hahn, Mike Lopez, Tom Patton

Absent: Don Carroll, Terry Davis, Jennifer Harrison, Brad Leitner

Minutes:

1. Welcome and review agenda and minutes from the February 20 meeting.
 - a. Minutes approved.
2. Bond update.
 - a. Discussed various school construction projects across the district, including updates on status, challenges faced, and solutions proposed.
3. Submit questions for Jonathan regarding Bonds and how they are financed.
 - a. Amanda and Mike discussed the upcoming April 15 bond update meeting with Jonathan, which will focus on Bond financials. Please submit your questions to Amanda in the next few weeks.
 - i. The committee expressed enthusiasm to learn more about bonds.
4. Any other discussion?
 - a. The committee discussed the aspects and long-term maintenance costs of new fields, as well as the updates and challenges in the construction industry.
 - b. It was proposed that for the next presentation we share that LPS is ADA compliant.
 - c. The committee discussed cancellations and rescheduling of meetings.
 - i. The presentation to the Board was moved from May 20 to Thursday, June 13, 2024. Amanda will send updated calendar invites for the June 13 Board meeting.
 - ii. A committee member recommended canceling the regular June 17 meeting and restarting the meetings again in August 2024.
 1. Unanimous with committee members that were present.
5. Adjourn.