

**BOULDER VALLEY SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

AGENDA

February 6, 2007, 5:30 PM
Library Conference Room in the Education Center

- I. **Opening/Welcome** – Dr. Helayne Jones

- II. **Introductions** – All
 - **Review Roster for Changes** – Robert Hammond

- III. **Committee Overview** – Robert Hammond
 - **Review of Responsibilities and Meeting Protocols**
 - **Set Meeting Schedule**
 - **Information Regarding Selection of Chairperson and Vice-Chairperson at next meeting**

- IV. **Update Reports**
 - **Bond Issue Program/Projects** – Don Orr and Joe Sleeper
 - **Bond Issue Program** – Don Orr
 - **Phase 1 Projects** – Joe Sleeper

 - **Communications** – Joe Sleeper

 - **Procurement Process for Bond Program Manager and Architects and Engineers** – Sharon Meyer and Denitta Ward

 - **Financial Information** – Leslie Stafford

- V. **Questions and Answers** – All

- VI. **Adjournment** – Robert Hammond