

Minutes for Bond Oversight Committee Meeting

Thursday, October 19, 2023 - 5:30 PM

In Person Meeting

Lois Lesser Board Room

Members Present: Troy Whitmore, Dani Jayne, Johanna Brown, John Rosasco (virtual), Blaine Nickeson, Kevin Kerber, Ramon Alvarado (virtual), Sonia Montano

Alternates Present: Susan Hillson, Derek Easdon

Absent: Jeff Pierson, Mandy Thomas, Ashley Conn

Staff Present: Will Pierce, Deputy Superintendent; Terry Lucero, Chief Operations Officer; Ben Dahlman, Bond Director; Caleb McNeil, Sr. Project Manager; Stacey Yoshimoto, Finance; Mayra Ramirez, Finance; Kevin Denke, Communications Manager

Meeting was officially called to order at 5:35 PM.

Approval of Minutes: September meeting minutes will be approved next month due to no quorum

Financial Matters:

- 2015 Interest Earnings - \$25,405
- 2017 Interest Earnings - \$375
- 2021 Interest Earnings - \$199,980
- 2021 STEAD School Interest Earnings - \$14,752
- 2021 Expenses to Date - \$149,230,403

Bond Communications Update:

- Community Bond publication data update on mailer to 44,114 district addresses starting Sept. 1

Staff Reports:

The October 2023 meeting is the seventeenth meeting of the Committee.

New Business:

- **Belle Creek Charter School Update**
- **Friendship Park storm drainage/parking lot discussion**
 - School District 27J staff presented the history and past use of Friendship Park as a detention pond. The intent of Friendship Park with the new CTE addition was to continue the use of Friendship Park as a detention pond. The existing area where the new CTE Center has been built was a secondary retention area that can no longer be utilized. In starting the construction process of enlarging Friendship Park and making it deeper some unusual items were discovered. Testing was conducted, and materials were found, that are consistent with a landfill. These items need to be taken care of. 27J has partnered with a geotech firm and CDHPE to discuss the next steps. The items found are not at a level that requires communication of a public health hazard. Additional testing will need to take place, and additional steps will be discussed regarding the use of the site. It is believed that a new storm water system will need to be considered. A potential solution of a parking lot in the area of Friendship Park is also being discussed. Additional information will be shared with the Bond Oversight Committee in the future if additional funds are required.

Project Reports:

- CTE Centers
- Discovery Magnet
- Deferred Maintenance
- Other Projects
- Charter School update

Other Items:

Meeting adjourned at 6:52 PM

Next Meeting – November 16, 2023 – 5:30 PM
Lois Lesser Board Room