

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

**CITIZENS' BOND OVERSIGHT COMMITTEE  
MINUTES**

Regular Meeting  
Monday

June 15, 2009  
6:30 p.m.

Committee members Bryan Bone, Gordon Walter, and Royce Fast along with Ernie Unruh and Debbie Riedmiller took a tour of the project site.

The meeting was called to order at 7:00 p.m. by Committee Vice-Chair Bryan Bone. Committee members present were Bryan Bone, Royce Fast, Julie Moe, and Gordon Walter. District Superintendent Ernie Unruh and District Chief Financial Officer Debbie Riedmiller were also present.

Those wishing to comment from the public were given the opportunity. No comments were made.

The minutes from the March 16, 2009 meeting were presented for review and approval. A motion was made by Gordon Walter and seconded by Julie Moe to approve the minutes. Four ayes.

Mr. Unruh updated the committee members on the status of the project. Phase II bid packages have been awarded and total \$1.54 million. Phase II demolition and abatement, concrete infilling, framing and subflooring have been completed. The new phone and intercom system has been installed. Phase II work will be completed by the start of school and all of the temporary portable classrooms along with the portable restroom and band room will be returned. Phase III plans will be sent to DSA within the week. It is hoped to have Phase III completed by the end of September.

Expenditure reports were presented to the committee. The expenditure listing was explained by Mr. Unruh line by line. Mrs. Riedmiller reported cumulative project revenues as of June 9, total \$8,248,268.14; expenditures total \$4,516,728.22; and \$214,517.19 was deposited to the Debt Service Fund. The Building Fund had a beginning balance of \$3.34 and an ending balance of \$3,517,026.07. A motion was made by Gordon Walter and seconded by Royce Fast to approve the expenditure reports as presented. Four ayes.

Mr. Unruh informed the board that a replacement for Nita Holland, PTC representative on the committee, has not yet been found. It is hoped that a replacement will be found by the next committee meeting.

The next regular meeting will be held on September 21, 2009 at 6:30 p.m.

A motion was made by Royce Fast and seconded by Julie Moe to adjourn the meeting. The motion unanimously carried. The meeting was adjourned at 7:20 p.m.