

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

**CITIZENS' BOND OVERSIGHT COMMITTEE
MINUTES**

Regular Meeting
Monday

September 21, 2009
6:30 p.m.

The meeting was called to order at 6:35 p.m. by Committee Vice-Chair Bryan Bone. Committee members present were Bryan Bone, Alan Gettman, Julie Moe, Michelle Torigiani, 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.

A motion was made by Gordon Walter and seconded by Alan Gettman to appoint Michelle Torigiani, PTC Representative, to the committee. Five ayes.

The minutes from the June 15, 2009 meeting were presented for review and approval. A motion was made by Gordon Walter and seconded by Alan Gettman to approve the minutes. Five ayes.

Mr. Unruh updated the committee members on the status of the project. Eight classrooms in Phase II were completed in time for the start of school, and the temporary portable classrooms, the portable restroom and the portable band room will be returned. Work has also been completed in the band room and adjacent hallway including wall covering, flooring, and paint. Bids have been awarded for Phase III demolition and abatement and concrete demolition, and work will begin next week. Due to the noise, the demolition will be done at night. Phase III consists of the lockerrooms, hallway, and two staff bathrooms, and limited work in the gym. The gym floor has been refinished, with handicap seating areas painted. Also, handicapped-accessible drinking fountains will be installed in the gym, recessed into the wall. Phase III should be completed around February or March 2010. Phase IV plans will be modified to convert the two classrooms into one science classrooms and add two bathrooms.

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 17, 2009 total \$8,267,676.40; expenditures total \$5,388,864.65; 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 \$2,664,297.90. A motion was made by Gordon Walter and seconded by Julie Moe to approve the expenditure reports as presented. Five ayes.

The Annual Report of the Bond Oversight Committee was presented to the members. A motion was made by Gordon Walter and seconded by Julie Moe to approve the Annual Report. Five ayes.

The next regular meeting will be held on December 15, 2009 at 6:30 p.m.

A motion was made by Julie Moe and seconded by Michelle Torigiani to adjourn the meeting. The motion unanimously carried. The meeting was adjourned at 7:15 p.m.