

**Bond Oversight Committee Meeting**  
**February 7, 2024**  
**5:45 P.M.**

**Meeting Agenda**

**I. Call to Order**

**II. Roll Call**

**III. Approve Agenda**

**IV. Approve Minutes of Previous Meeting**

**V. Unfinished Business**

- Review BOC Roles & Responsibilities

**Vi. New Business**

- Committee Chair Election
- CTE RFP BOC rep. Danielle Halvorson

**VI. Expenditure Update: Chanel**

**VII. Bond Projects Updates: Joel/Mike**

**VIII. Completed Projects:**

**CHS**

- Sports Field – turf, scoreboard electrical, scoreboard re-install, flag pole re-install, goal posts, soccer goals, Field lights electrical, field lights install.
- CMS Field Lights Installed.
- CES Roof, asbestos abatement, floor install, electrical system upgrade, siding repairs.
- Track resurface and repairs.
- Field Entrance/Walkway ADA Improvements.

**In-Progress:**

**CHS**

- Field security fencing. Update - Mike
- Bleacher repair.
- Bleacher cover.
- Announcer booth repair.
- Building #1, RFP for seismic improvements GC. Update - Joel
- Building #1, RFP for architecture and engineering for Commons area and other building upgrades/repairs.

- RFP process for architect and engineering for CTE building. **Update - Joel**
- Application for seismic improvements for buildings #2, #3 and #4.
- Softball and Baseball fields. **Update - Mike**

#### CMS

- RFQ Cooler Estimate. **Update Joel**
- Field Lights Electrical. **Update - Mike**

#### CES

- Exterior Paint. **Update - Mike**
- RFQ estimates for Exterior Doors/electrical lock system, security cameras. **Update - Joel**

#### IX. Safety and Security Projects: Joel

- **Emergency generator**