



# CITIZEN BOND OVERSIGHT COMMITTEE

APRIL 17, 2019

CECIL GUTIERREZ, CHAIR  
BRENDAN WILLITS, VICE-CHAIR



# PURPOSE

- **PROVIDE INDEPENDENT REVIEW**
- **INTENDED TO PROVIDE HIGH LEVEL OF ACCOUNTABILITY**
- **PROVIDE COMMUNICATION ON BEHALF OF BOARD TO CITIZENS**



# MEMBERSHIP

## COMMUNITY AREAS

CHAD WALKER – LOVELAND

ERIC McDERMID – BERTHOUD

MEG DECLEMENT – SURROUNDING

BRENDAN WILLITS – SURROUNDING – (VICE CHAIR)

## FINANCIAL BACKGROUND

RICHARD BARTON

LAURIE ANDERSON

## TSD PARENT

KIM MELVILLE-SMITH

NEIL SPOONER

## CITIZEN-AT-LARGE

CECIL GUTIERREZ - (CHAIR)

BILL BREUNIG

THURESE NEWLIN

PETER PETERSON

VACANT

ROGER WEIDELMAN

DAN TRAN

ROBERT HERMANN



# STRUCTURE

- MEET BI-MONTHLY
- SPECIAL MEETINGS MAY BE CALLED
- ALL MEETINGS OPEN TO THE PUBLIC
- CHAIR AND VICE CHAIR ELECTED ANNUALLY
- CHAIR / VICE CHAIR DEVELOP AGENDAS WITH STAFF
- CHAIR / VICE CHAIR FACILITATE MEETING
- TSD STAFF PROVIDE DATA
- QUORUM IS 50% OF MEMBERSHIP
- VOTES ON ACTION ITEMS – SIMPLE MAJORITY OF MEMBERS PRESENT
- REPORT QUARTERLY TO BOE



# PROGRESS

- ELECTED CHAIR AND VICE CHAIR
- REVIEWED SCOPE AND PURPOSE OF COMMITTEE
- REVIEWED ENTIRE BOND BUDGETS
- REVIEWED TOTAL PLAN AND ENCUMBRANCES TO DATE
- REVIEWED TIMELINES
- REVIEWED DISTRICT PURCHASING POLICIES AND PROCEDURES
- INITIAL DISCUSSION ON BOND PREMIUM
- REVIEWED FUNDS AVAILABLE FROM BOND PREMIUM



# BOND PREMIUM

- EARLY DISCUSSION OF APPROPRIATE USES OF PREMIUM FUNDS
- IDEAS
  - REVIEW PROJECTS FROM 2016 NOT ON 2018 BOND
  - REVIEW NEW PRIORITIES
  - HOLD SOME BACK IN RESERVE



# COMMUNITY OUTREACH

- COMMITTEE'S ACTIVITIES
- SUGGESTIONS
  - REGULAR GUEST EDITORIALS
  - PRESENTATIONS AT SAME GROUPS WHERE WE CAMPAIGNED
- OUTSTANDING FLYER ALREADY SENT OUT BY DISTRICT



# Thank You!

- ✓ **BOE FOR YOUR TIME**
- ✓ **COMMUNITY FOR YOUR SUPPORT**

