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
• 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
• 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