



Bond Oversight Committee: Kickoff Meeting Minutes

Date: March 4, 2026 | **Time:** 3:30 PM

Location: Westminster High School

Attendees: Ruben Pacheco, Thomas Kennedy, Corinne Anaya, Ezequiel Vasquez, Dr. Jeni Gotto, Brisa Montgomery, Dr. James Duffy, Don Ciano, Audrey Moen

Attended Remotely: Aaron Martin

Minutes:

1. Welcome & Introductions

- a. Outlined the “why” of this committee. Highlighted the importance of fiscal oversight and accountability of how bond dollars are spent throughout the ongoing bond projects.
- b. Introductions from all the committee members
- c. Icebreaker activity

2. Facilities Overview

- a. Reviewed all district buildings – year built, age, square footage
 - i. Noted the average age of district buildings at around 60 years old
 - ii. Noted the renovations completed throughout the years to keep the infrastructure of buildings updated and modernized with usable and effective learning environments.

3. Bond Program Overview

- a. Overview of the bond goals, which include:
 - i. Investing in the Iver C. Ranum Innovation Campus and expanding the CTE and STEM offerings there.
 - ii. The new Uplands Discovery Campus, which will unite the Flynn and Shaw campuses.
 - iii. Various other projects for district improvements including mechanical, safety, and structural upgrades.
- b. Reviewed the full list of projects for district improvements. These projects are broken out over a multi-year plan.
 - i. Outlined the need to prioritize projects based on need and urgency— total projects listed cost more than the allotted bond funds, but as bond work

progresses some items can be removed or they may be paid for with General Fund dollars.

- ii. The need to increase energy efficiency across the district was highlighted.
 - iii. Also highlighted were the societal pressures that may dictate bond project spending, as there is a need for increased safety measures and upgraded safety systems.
 - iv. Planning for future “Wind Days” versus Snow Days was discussed, and the committee went over the possibility of having a backup generator at every building.
- c. A financial snapshot of the bond spending was also reviewed by the committee, including a general overview of where the district is currently at.
- i. District goal is to spend most of the bond dollars within 3-5 years.

4. Defining Our Role

- a. Handout of the Bond Committee purpose and overview was distributed.
 - i. Importance of communicating effectively with the community on how the bond dollars are being spent.
- b. Next meeting was suggested to be held in September, following all of the summer projects that will be worked on.
- c. Location for next meeting is planned to be at Ranum.
- d. Once a year, a member of the committee will present to the Board of Education on the progress of the bond projects.
 - i. Corinne Anaya volunteered to present.

5. Meeting Adjourned