

**RAPRD Bond Oversight Committee
Minutes
November 20, 2023**

Committee Members in Attendance: JoAnne Fletcher, Mitchel Elenich, Karen Danielson, Piper Muoio, Sam Bernhisel, Jan Schweizer

RAPRD Staff: Katie Hammer

RAPRD Board: Kevin Scoggin

HMK: Chad Franke

Introductions:

The committee members, Katie Hammer, Kevin Scoggin and Chad Franke introduced themselves.

Oversight Committee Intent:

Chad Franke reviewed the duties of the committee:

- To ensure that the bond proceeds are expended only on the types of projects identified in the voter approved 2022 Bond Measure and consistent with state law.
- Stay informed of key information related to the bond to ensure transparency to community stakeholders.
- Review bond program financial reports

Leadership: Piper Muoio volunteered to be the committee chair and Jan Schweizer volunteered to be the committee co-chair.

Term Lengths: The initial committee members term lengths are:

1-year Term:

Karen Danielson
Jan Schweizer
Louie Arzaga

2-year Term:

Sam Bernhisel
Piper Muoio
JoAnne Fletcher
Mitchel Elenich

Bond Promise:

Chad explained the SEC 803 which details what the district asked the voters to approve.

Piper asked about the outdoor amenities. Chad explained that these were not currently funded with the bond based on budget but could be added in later with fundraising efforts or use of bond premium.

Design Direction:

Chad explained the current draft design and how we got here. Construction costs. He explained that we removed the second story and reduced the program spaces while being able to preserve the bond promise. He further explained that we are looking at a pre-engineered metal building.

Sam asked about when prices will be locked in. Chad explained that we have 4-5 months of design left before we can take this out to bid. He talked about contingencies that have been built into the budget using an inflation rate of 4% to help ensure that there is funds available when bids come back. Design Contingency, Construction Contingency, and owner's contingency.

Chad reviewed the draft floor plan with the committee. He detailed the pools, locker room, party room, gym, fitness spaces, child watch, and administrative spaces. He explained that the track is on the gym floor. The program comparison from the 2021 feasibility to the current program was reviewed.

Karen asked if the building could be added to in the future. Chad explained that the building could be added onto in the future, but site limitations will restrict additions to the area north of the gym.

Budget: Chad reviewed the original budget and the current budget which uses some of the bond premium for the construction budget. He explained that he is more comfortable with the budget due to the contingencies that we have budgeted. Sam asked about the Green Energy Technology cost that is blank in the budget. Public projects are required to spend 1.5% of the construction cost on energy efficiency.

Minutes Submitted by: Katie Hammer, RAPRD Executive Director