

**RAPRD Bond Oversight Committee
Minutes
September 16, 2024**

Committee Members in Attendance: Mitchel Elenich, Karen Danielson, Sam Bernhisel, Jan Schweizer

Committee Members Absent: Piper Muoio, Louie Arzaga

RAPRD Board:

RAPRD Staff: Katie Hammer, Vicki Osbon

HMK: Chad Franke

Jan Schweizer called the meeting to order at 6:05pm.

Budget:

July 2024 Financial Review

Chad Franke spoke about the financials through July 2024. He said that as of this financial sheet for July that the budget looks similar to the last time the committee met. He spoke about SDC fees, utilities to the site, commissioning and permitting. He said that the FF&E and technology budgets are still the same currently.

Project Schedule and Current Design Updates:

Chad said that 35th is closed while utilities are being connected to the site. He said that the GMP (guaranteed maximum price) is buttoned up. He said that mid-January 2026 will be substantial completion. He said that as we work through the project, a grand opening will be planned.

Katie Hammer said that the building permits were received last week after a slight delay. Chad said that building construction should begin in late October or early November. Foundation and footing work will begin in the next couple of weeks.

Katie Hammer said that the RAPRD board has been brainstorming recreation center names. A community survey has been posted and is open until the 27th. She also spoke about naming room opportunities within the recreation center. Katie said that we are in the process of identifying fitness equipment that will be ordered in March or April.

Katie said that there is an operating levy on the November ballot to pay for the operations.

Katie clarified that JoAnn Fletcher has resigned from the oversight committee. She said she will advertise for open position. She said that the next meeting will be November 18th.

Questions/Comments

Adjourn

6:43pm

Minutes Submitted by: Vicki Osbon