

**Las Lomas School District
Citizens Bond Oversight Committee
Measure S**

Meeting Minutes for July 18, 2016

Present: Eric Ver Ploeg (Chairman), Mike Spath (Vice Chairman), Kristin Smith, Matthew Tinsley, Stephanie Peters, Steve Fuentes, Eric Holm, Nguyet Dang

Eric Ver Ploeg called the meeting to order at 5:38 pm.

The Committee took a walking tour of the La Entrada campus to see where the new two-story building would be constructed.

The Committee reviewed and approved the minutes from the April 11th meeting.

The Committee reviewed the date for its next meeting (September 19th 2016 at 5:30 pm) and set the date for its subsequent meeting (January 23rd 2017 at 5:30 pm).

Eric Holm reviewed the expenditure report with the Committee.

Eric Holm reviewed the updated architectural plans for the La Entrada site.

Eric Holm reviewed recent changes in construction costs and described the selection process of the general contractor (XL Construction).

Eric Ver Ploeg adjourned the meeting at 7:35 pm.