

**Capital Improvements Committee Meeting Agenda  
Wednesday, June 16, 2021 at 11am**

**Zoom link:**

**<https://us02web.zoom.us/j/85864553859?pwd=QUhLYko3bkRuSVJ6WUxCWHpnRVNjUT09>**

**Phone: 877-853-5257**

**Meeting ID: 858 6455 3859 Passcode: 383587**

**Meeting purpose:** The primary meeting purpose is to review PFS 2 final recommendations and resolutions to allow bond funds to be spent.

1. PFS 2 – CIP Recommendations
  - a. Project values & schedule
  - b. CIP recommendations
  - c. Next Steps & Resolutions

[https://drive.google.com/file/d/1RBwonFd48WzhFczF3FgnjMrojp4Q\\_jzK/view?usp=sharing](https://drive.google.com/file/d/1RBwonFd48WzhFczF3FgnjMrojp4Q_jzK/view?usp=sharing)

- d. Resolutions

2. Project Updates
  - a. Construction
  - b. Bond dollars
  - c. Resolutions