

Spectrum Building Company (SBC) Meeting

Agenda

Thursday, August 17, 2023
5:00 p.m.

I. Call to Order

II. Conflict of Interest Check

III. SBC Agenda* (*approval*)

IV. Consent Agenda (*approval*)

A. June 27, 2023 SBC Meeting Minutes*

V. Old Business

None

VI. Ongoing Business

None

VII. New Business

A. Peterson Companies Construction Contract – New physical education field – Up to \$220,000 (including a 10% reserve fund) (*approval*)*

B. Timeframe and considerations for construction (*informational*)

C. Funding options (*discussion*)

D. Recommendation – modify SBC requirement to maintain \$100,000 in the capital reserve fund temporarily to cover up to \$150,000 of the cost toward the field (*approval*)

E. Review design work on Field House, Performing Arts Center, and addition (*discussion*)*

VIII. Adjournment

Key

*= attachment included in
Board meeting materials

Italicized = Action Required