

**Capital Bond Planning Committee
(CBPC)**

Thursday, February 19, 2025
EPS Community Resource Center
Board Room A | 5:30 PM

Welcome and Thank You

Jim Dugan

- CBPC Overview

Board of Directors Resolution 1317

Jim Dugan

- Review Board Directive
- CBPC Guiding Principles

Discussion

Jim Dugan

CBPC Schedule and Deliverable

Jim Dugan

Committee Discussion

Committee

- Open Floor Discussion

Enrollment & Capacity Presentation

Larry Fleckenstein

CBPC Small Table Exercise

Jim Dugan

Next Meeting: March 13, 2025

Jim Dugan

Homework

Jim Dugan & Darcy Walker

- Long-term Capital Bond Planning Cycle

Closing Comments

Jim Dugan