

## Independent Citizens' Bond Oversight Committee

### Minutes of Special Meeting

January 11, 2022  
(Approved March 15, 2022)

#### I. Call to Order

The Independent Citizens' Bond Oversight Committee met in a regular meeting on Tuesday, January 11, 2022, via Zoom Webinar. Member, Mazur, called the meeting to order at 2:12 p.m.

#### II. Roll Call

Committee members present: Alec Babiarz  
Rigdon Currie  
Bill Howe  
Michael Krival  
Josh Mazur  
Austin Quandt

Committee members not present: Larry Barry

Others present: David Dunn  
Tim Flood  
Tom Macias  
Kristen Huyck

#### III. Public Comment On and Not on the Agenda

None

#### IV. Teleconferencing Meetings Pursuant to AB 361

By motion of committee member Babiarz, seconded by committee member Howe, Resolution 1-2022: Authorizing Teleconferencing for Meetings Pursuant to AB 361 was approved.

Vote: 5-0-0

Aye: Babiarz, Currie, Howe, Krival, Quandt

Abstention: None

#### V. Adjournment

Chairperson Mazur adjourned the meeting at 2:17 pm.

#### Minutes Approval:

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Josh Mazur  
Committee Chair