Thompson School District R2-J

Citizens' Mill Levy Override Audit Committee (CMAC)

September 21, 2020 Virtual Meeting - 6:00 PM

MINUTES OF PROCEEDINGS

Meeting called to order at 6:00 pm by Gordon Jones

AGENDA ITEM

1.0	**Attendance / Roll Call**
Yes	Ann Baker
Yes	James Bogner
Yes	Teresa Brunner
Yes	Judy Chavez
No	Cristina Diaz Estrada
No	Daniel Karpiel
Yes	Catie Ruch
Yes	Johnathan Salazar
Yes	Dana Selzer
Yes	Kelsy Simpson
Yes	Andy Stevens (Chairperson)
Yes	Merl Stevens
Yes	Kevin Woodward
	vacant position
	vacant position
	vacant position

11 members in attendance - quorum established

Additional people in attendance: Gordon Jones (TSD CFO), Tami Ripley (TSD Assistant to CFO)

2.0 Review / Approval of minutes from April 20, 2020 meeting

Approval of minutes from April 20, 2020--Motion by Dana/Second by Judy. Minutes format approved going forward.

3.0 Proposed future meeting calendar

3.1 Tuesday, January 19, 2021 (Monday, Jan. 18 is MLK Day so meeting moved to Tues)

3.2 Monday, April 19, 2021

3.3 Monday, September 20, 2021

Discussion regarding schedule of future meetings. Reminder that the January meeting will be Tuesday, January 19 rather than Monday, January 18 due to MLK holiday

Approval of future meeting calendar--Motion by Kevin/Second by Dana

4.0 Discussion - terms expiring in December 2020

4.1 Interest from current members in continuing their participation

Tally of current members returning--1 No, 2 Unknown, 8 Yes

4.2 Proposed outreach to those with terms expiring December 2020 that are not in attendance

Gordon to contact members not in attendance

4.3 Process for filling any vacancies

Gordon to prepare request for members to be posted by Mike Hausmann

5.0 Review of 2019-20 preliminary financial and analytical information

5.1 Attachment 1 - Financial Activity by Location (FY 2019-20)

5.2 Attachment 2 - Fund 14 Transaction Detail Report - Specific Items (FY 2019-20)

5.3 Attachment 3 - Fund 14 - Activity by Month (FY 2019-20)

5.4 Attachment 4 - Calculation of 2019-20 Increase to Move to Fund 14

5.5 Attachment 5 - Pupil--Teacher Ratio Comparison (FY2019-20 vs FY2018-19)

Discussion of financial data presented. Items discussed included 1) assessed valuations delayed 2) property tax collections delayed 3) Larimer County using flat assessed valuation

6.0 Discussion - Amendment B - Repeal of Gallagher Amendment (November 2020 ballot question)

Anne Baker requested further explanation of Gallagher Repeal - Amendment B

Discussion of original / current / possible future rates for residential and non-residential tax rates depending on election results

Suggested resource of Amendment B ballot language--State of CO Blue Book mailed to registered voters

7.0 Other topics for discussion

7.1 Future topics / speakers / information requests / agenda items

Discussion of possible departments to give information to CMAC: Human Resources / Safety & Security / Charter Schools

Meeting adjourned at 7:49 PM