



**BOARD OF EDUCATION**  
 Tom Green, President  
 Mandy Thomas, Vice President  
 Melinda Carbajal, Director  
 Ashley Conn, Director  
 Annie Jensen, Director  
 Starr Trujillo, Director  
 Rachel Wilhelm, Director

**BOARD OF EDUCATION  
 27J SCHOOLS**

**April 24, 2024  
 7:00 p.m. Regular Meeting  
 Lois Lesser Board and Conference Room  
 1850 Egbert Street  
 Suite 120  
 Brighton, CO 80601**

**A livestream link will be available at [www.sd27j.org](http://www.sd27j.org)**

**BOARD OF EDUCATION MISSION STATEMENT**

The Board of Education is committed to the School District’s overall success and improvement. The central focus of all meetings and discussions will be on establishing, monitoring, and supporting the District’s goals. We will actively engage all segments of our community in this ongoing focus and provide an instructional program to assure that our students meet or exceed the highest and most rigorous standards.

**AGENDA**

**1. CALL TO ORDER** President Green

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

**2. PLEDGE OF ALLEGIANCE** President Green

**ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C)** President Green

**3. COMMITMENT TO GOVERNING STYLE** President Green

The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

**4. APPROVAL OF AGENDA** President Green

Recommended motion: “Move to approve the agenda dated April 24, 2024 as presented.”

**ROLL CALL FOR VOTE (Policy Reference: 2.C)**

President Green

**5. 2015/2021 BOND OVERSIGHT COMMITTEE PRESENTATION**

President Green

The Board of Education will be presented with the report from the 2015/2021 Bond Oversight committee. A member of the committee will present the report.

Recommended motion: “Move to accept the report from the 2015/2021 Bond Oversight committee as presented.”

**ROLL CALL FOR VOTE (Policy Reference: 2.C)**

President Green

**6. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION**

President Green

The Board of Education will be presented with the report from the 2022 Mill Levy Override Oversight committee. Committee Member Michael Kouba will present the report.

Recommended motion: “Move to accept the report from the 2022 Mill Levy Override Oversight committee as presented.”

**ROLL CALL FOR VOTE (Policy Reference: 2.C)**

President Green

**7. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

Dr. Fiedler

Members of the student advisory council will present information regarding school activities.

**8. S.P.E.A.K. WEEK PROCLAMATION**

President Green

The Board of Education will consider approving Proclamation Number Three 2023-2024 declaring the week of April 29, 2024 thru May 4, 2024 as Suicide Prevention Education Awareness and Knowledge (S.P.E.A.K) Week. This is the 12 annual S.P.E.A.K. week. (Enclosure)

The proclamation may be read at this time.

Recommended Motion: “Move to approve Proclamation Number Three 2023-2024 declaring the week of April 29, 2024 thru May 4, 2024 as S.P.E.A.K. week.”

**ROLL CALL FOR VOTE (Policy Reference: 2.G.1)**

President Green

**9. SUPERINTENDENT’S REPORT**

Dr. Fiedler

Superintendent Dr. Chris Fiedler will report on activities throughout the District.

**10. MATTERS OF PUBLIC COMMENT**

President Green

The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. Therefore, tonight we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we

will consider your comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign-in sheet. I will call speakers in the order in which they signed in.
- Speakers' comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, we ask that the speaker limit their comments to only new information. We ask that you do not repeat views already expressed by other speakers, although we cannot prevent you from doing so.
- We ask you to refrain from making complaints or negative comments against individual students or District employees; however, we cannot prevent you from doing so. Such complaints and comments should be addressed first at the classroom or school level, and then if still unresolved, to the Superintendent.
- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

#### **11. CONSENT AGENDA (Policy References: 2.C)**

President Green

All matters listed under Consent Agenda are operational matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors vote on the motion, unless members of the board, staff or public, request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Agenda items should notify the President of the Board at the time requested and be recognized by invitation of the President to address the Board.

- a. Approval of Board of Education minutes dated March 13, 2024 Study Session and Regular Meeting and April 10, 2024 Board Linkage/Orientation with the Student Achievement Division (Enclosures)
- b. Approval of personnel items on memorandum dated April 17, 2024 and Resolution Number Nine 2023-2024 Non-Renewal of Contracts of Probationary Teachers (Confidential Enclosures)

Recommended Motion: "Move to approve the consent agenda as presented."

#### **ROLL CALL FOR VOTE (Policy Reference: 2.C)**

President Green

#### **12. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

President Green

- a. Ownership Linkage – Members: Director Carbajal and Director Conn
- b. Board Education – Members: Director Conn and Director Thomas
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Green
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo
  - iii. Rocky Mountain Risk – Member: Director Carbajal
  - iv. The 27J Believers – Members: Director Green and Director Thomas

- v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Wilhelm
- vi. 2015/2021 Bond Oversight Committee – Members: Director Jensen and Director Thomas
- vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm
- viii. Brighton Youth Commission – Member: Director Jensen
- d. Other Matters of Information for the Board

**13. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)**

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Chief Operations Officer Terry Lucero will present the Expectation of the Board Report 3.E Asset Protection (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report 3.E Asset Protection as conveying reasonable interpretation of the executive limitations.”

**ROLL CALL FOR VOTE (Policy Reference: 2.G.1)**

President Green

c. Policy Review Schedule

- |                         |  |
|-------------------------|--|
| i. April 24, 2024       | 3.E Asset Protection   |
| ii. May 22, 2024        | 3.A Treatment of Students/Public                             |
| iii. June 12, 2024      | 3.F Financial Planning/Budgeting                             |
| iv. August 28, 2024     | 3.0 Global Executive Constraint                              |
| v. September 25, 2024   | 1.3 School Academic Dashboard                                |
|                         | 3.J Charter Schools  |
| vi. October 23, 2024    | 3.D Financial Condition & Activities Internal                |
| vii. November 13, 2024  | 3.H Emergency Executive Succession                           |
| viii. December 11, 2024 | 3.I Board Awareness and Support                              |
|                         | 3.D External Financial Condition & Activities                |
| ix. January 22, 2025    | 3.C Treatment of Faculty/Staff/Volunteers                    |
|                         | 3.D Internal Financial Condition and Activities              |
| x. February 26, 2025    | 1.1 Graduation Rate  |
|                         | 1.2 Post Secondary Readiness (3E’s)                          |
|                         | 3.B Treatment of Parents/Guardians                           |
| xi. March 12, 2025      | 1.4 School Social Emotional Learning Dashboard (Good Humans) |
|                         | 3.G Compensation & Benefits                                  |

**14. PHOENIX CAPITAL GROUP HOLDINGS, LLC OIL AND GAS LEASE**

President Green

The Board of Education will consider approving an oil and gas lease with Phoenix Capital Group Holdings, LLC. (Enclosure and Lease is a Separate Enclosure)

Recommended Motion: “... Move to approve the described oil and gas lease between School District 27J and Phoenix Capital Group Holdings L.L.C. and authorize the Superintendent or his designee to execute any and all required documents.”

**ROLL CALL FOR VOTE (Policy Reference: 2.G.1)**

President Green

## **15. SCHEDULE OF MEETINGS**

- May 8, 2024            5:30 p.m. Linkage/Board Orientation Meeting with the Operations Division  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- May 22, 2024            5:30 p.m. Study Session  
7:00 p.m. Regular Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- June 5, 2024            5:30 p.m. Linkage/Board Orientation Meeting with the Human Resources and  
Communication Departments  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- June 12, 2024            5:30 p.m. Study Session  
7:00 p.m. Regular Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- July 31, 2024            5:30 p.m. Linkage Meeting with the 27J Schools Principals  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- August 14, 2024            5:30 p.m. Linkage/Board Orientation Meeting with the Finance and Technology  
Departments  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

## **16. BOARD MEETING EVALUATION**

The next quarterly meeting evaluation will be at the June 12, 2024 meeting. Director Trujillo will present the evaluation.

## **17. CLOSING COMMENTS**

## **18. ADJOURNMENT**

Date of Notice: April 18, 2024

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

**27J SCHOOLS  
BOARD OF EDUCATION  
PROCLAMATION NUMBER THREE 2023-2024  
SUICIDE PREVENTION, EDUCATION, AWARENESS AND KNOWLEDGE  
(S.P.E.A.K) WEEK  
APRIL 29, 2024 THRU MAY 4, 2024**

**WHEREAS**, Colorado is sixth in the nation for suicide deaths according to the latest CDC data; and

**WHEREAS**, according to Colorado Children’s Campaign, in recent years suicide has been recognized as the leading cause of death among Colorado’s youth; and

**WHEREAS**, Children’s Hospital Colorado reports they are seeing twice as many patients reporting increased anxiety, depression and feelings of isolation and social disconnectedness; and they have seen a 90% increase in demand for behavioral health treatment in the past several years; and

**WHEREAS**, Colorado House Bill 21-1258 Rapid Mental Health Response for Colorado Youth established a temporary program to facilitate youth mental health services in response to identified needs, and

**WHEREAS**, The program, called I Matter was established in 2021 and renewed in May 2023 provides access to mental health and substance use disorder services for youth, and addresses needs that may have resulted from the COVID 19 Pandemic; and

**WHEREAS**, This year marks the 12<sup>th</sup> anniversary of the Brighton Youth Commission founding SPEAK Week due to a tragic loss of a youth in the community in 2011, and has developed and presented the program each year since, to spread awareness of available resources to break down the stigma associated with mental health, and

**WHEREAS**, Since 2012, the BYC has raised more than \$100,000 to support SPEAK mental health initiatives. The BYC collaborated with 14 schools from elementary to high schools, and

**WHEREAS**, The BYC is hosting a 5K Walk on May 4th at Carmichael Park to celebrate the week of activities, and would invite the entire community to join them by registering at [SPEAK5K.org](http://SPEAK5K.org), and

**WHEREAS**, Together, we can increase awareness about suicide prevention, decrease its frequency, provide hope to survivors, and build a caring and supportive community; and

**NOW, THEREFORE, I, Tom Green, President of the Board of Education, do hereby proclaim April 29, 2024 – May 4, 2024 as Suicide Prevention, Education, Awareness and Knowledge (S.P.E.A.K.) Week throughout 27J Schools.**

**DATED** this 24<sup>th</sup> day of April 2024.

27J SCHOOLS

By:

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Tom Green, President  
Board of Education

Attest:

By:

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Lynn Ann Sheats, Secretary  
Board of Education



**BOARD OF EDUCATION  
27J SCHOOLS**

**March 13, 2024  
Study Session Minutes**

Dinner was provided.

1. Call to order: 5:50 p.m.

Director Green, Director Jensen, Director Thomas, and Director Trujillo were present for the entire study session. Director Carbajal, Director Conn and Director Wilhelm were absent from the entire study session.

2. Board Orientation – Legal 101 with Attorney Melissa Barber
3. Agenda Review
4. Adjourned: 6:56 p.m.

**BOARD OF EDUCATION  
27J SCHOOLS**

**March 13, 2024  
Regular Meeting Minutes**

A livestream link was available at [www.sd27j.org](http://www.sd27j.org)

**1. CALL TO ORDER: 7:04 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Carbajal, Director Green, Director Jensen, Director Thomas, and Director Trujillo were present for the entire meeting. Director Conn and Director Wilhelm were absent from this entire meeting.

Director Carbajal's birthday was celebrated with cake and song.

**3. COMMITMENT TO GOVERNING STYLE**

Director Green read the following statement: The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

**4. APPROVAL OF AGENDA**

Motion by Director Jensen, seconded by Director Thomas to approve the agenda dated March 13, 2024 as presented. Roll Call Vote: all ayes

**5. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

Members of the student advisory council presented information regarding school activities.

**6. SUPERINTENDENT'S REPORT**

Superintendent Dr. Chris Fiedler reported on activities throughout the District.

**7. MATTERS OF PUBLIC COMMENT: None**

**8. CONSENT AGENDA**

Motion by Director Trujillo, seconded by Director Carbajal to approve the consent agenda as presented. Roll Call Vote: all ayes

- a. Approval of Board of Education minutes dated February 28, 2024 Study Session and Regular Meeting
- b. Approval of personnel items on memorandum dated March 7, 2024

## 9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Carbajal and Director Conn - No Report
- b. Board Education – Members: Director Conn and Director Thomas - No Report
- c. Board Committees”
  - i. Facility Planning Advisory Committee – Member: Director Green - Director Green reported that the committee is reviewing the names for High School #4 and Middle School #6 that were submitted by the community. The committee watched a drone, fly-through tour of the school plans.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo - No Report
  - iii. Rocky Mountain Risk – Member: Director Carbajal - No Report
  - iv. The 27J Believers – Members: Director Green and Director Thomas - Director Thomas reported that the nominations will be distributed and the winners will be honored at the April 24, 2024 meeting.
  - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Wilhelm - No meeting has occurred since the last Board of Education meeting.
  - vi. 2015/2021 Bond Oversight Committee – Members: Director Jensen and Director Thomas - No meeting has occurred since the last Board of Education meeting due to spring break.
  - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm: - Director Thomas reported that the committee had good conversations about spending additional mill levy revenue. They broke the needs into three separate buckets.
  - viii. Brighton Youth Commission – Member: Director Jensen - Director Jensen reported that SPEAK week is at the end of April. The commission keeps the messaging age appropriate. They are looking to infuse poetry into the week.
- d. Other Matters of Information for the Board - Director Carbajal attended the instructional rounds that occurred at Northeast Elementary. She enjoyed seeing the principal collaboration. They are building skills that are specific to their school community, but sharing ideas. She stressed that Policy Governance incorporates Board members not getting in the weeds.

## 10. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Deputy Superintendent Will Pierce presented the Expectation of the Board Report for Global Goals 1.4 School Social Emotional Learning Dashboard (Good Humans).

Motion by Director Thomas, seconded by Director Trujillo to accept the Expectations of the Board Report for Global Goals 1.4 School Social and Emotional Learning Dashboard (Good Humans) as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Human Resource Officer Michael Clow presented Expectation of the Board Report through 3.G Compensation & Benefits.

Motion by Director Thomas, seconded by Director Carbajal to accept the Expectation of the Board Report through 3.G Compensation & Benefits as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

- i. March 13, 2024 1.4 School Social Emotional Learning Dashboard (Good Humans)  
3.G Compensation & Benefits
- ii. April 24, 2024 3.E Asset Protection
- iii. May 22, 2024 3.A Treatment of Students/Public
- iv. June 12, 2024 3.F Financial Planning/Budgeting
- v. August 28, 2024 3.0 Global Executive Constraint
- vi. September 25, 2024 1.3 School Academic Dashboard  
3.J Charter Schools
- vii. October 23, 2024 3.D Financial Condition & Activities Internal
- viii. November 13, 2024 3.H Emergency Executive Succession
- ix. December 11, 2024 3.I Board Awareness and Support  
3.D External Financial Condition & Activities
- x. January 22, 2025 3.C Treatment of Faculty/Staff/Volunteers  
3.D Internal Financial Condition and Activities
- xi. February 26, 2025 1.1 Graduation Rate  
1.2 Post Secondary Readiness (3E's)  
3.B Treatment of Parents/Guardians

e. The Board of Education discussed Policy 2.C Agenda Planning and the Board of Education 2024-2025 calendar.

Motion by Director Trujillo, seconded by Director Jensen to approve the Board of Education 2024-2025 calendar as presented. Roll Call Vote: all ayes

f. The Board of Education discussed Policy 2.J Policy Governance Investment.

Motion by Director Thomas, seconded by Director Carbajal to approve the Policy 2.J Governance Investment Budget as presented. Roll Call Vote: all ayes

## 11. SCHEDULE OF MEETINGS

April 10, 2024 5:30 p.m. Linkage Meeting with the Student Achievement Division  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

April 24, 2024 5:30 p.m. Study Session  
7:00 p.m. Regular Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

May 8, 2024 5:30 p.m. Linkage Meeting with the Operations Division  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

May 22, 2024 5:30 p.m. Study Session  
7:00 p.m. Regular Meeting  
Lois Lesser Board and Conference Room

1850 Egbert Street, Suite 120  
Brighton, CO 80601

- June 5, 2024 5:30 p.m. Linkage Meeting with the Human Resources and Communication  
Departments  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601  
Note: Only regular meeting of the month due to spring break.
- June 12, 2024 5:30 p.m. Study Session  
7:00 p.m. Regular Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- July 24, 2024 5:30 p.m. Linkage Meeting with the 27J Schools Principals  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- August 14, 2024 5:30 p.m. Linkage Meeting with the Finance and Technology Departments  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

## **12. BOARD MEETING EVALUATION**

Director Carbajal presented the quarterly evaluation.

## **13. CLOSING COMMENTS: None**

## **14. ADJOURNMENT OF REGULAR MEETING: 8:25 p.m.**

## **15. EXECUTIVE SESSIONS**

The Board of Education considered conducting an Executive Session per C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer or sale. This session is for discussing the sale of Pawlowski Park.

Motion by Director Carbajal, seconded by Director Jensen to approve conducting an Executive Session per C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer or sale. This session is for discussing the sale of Pawlowski Park. Roll Call Vote: All ayes

Superintendent Chris Fiedler, Deputy Superintendent Will Pierce and Chief Operations Officer Terry Lucero were asked to join the executive session. All Board members that were previously present attended the entire executive session.

Time into Executive Session: 8:30 p.m.  
Discussion time for single topic:  
From: 8:33 p.m.  
To: 9:01 p.m.  
Exit out of Executive Session: 9:01 p.m.

**BOARD OF EDUCATION  
27J SCHOOLS**

**April 10, 2024**

**Linkage/Orientation with the Student Achievement Division  
Minutes**

Dinner was provided at 5:30 p.m.

Orientation presentation started at 6:00 p.m.

Director Carbajal, Director Conn, Director Green, Director Thomas, and Director Trujillo were present for the entire meeting. Director Jensen and Director Wilhelm were absent from the entire meeting.

The Board of Education conducted an orientation session. The topic discussed was as follows:

1. Student Achievement 101

No official Board of Education business occurred at this session.

Adjourned: 7:50 p.m.



**GOVERNING POLICY OF  
THE BOARD OF EDUCATION  
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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*Management Limitations*  
3.E Asset Protection

To: Board of Education

From: Dr. Chris Fiedler, Superintendent

Re: Expectations of the Board Report – Management Limitations 3.E Asset Protection

I hereby present my Expectations of the Board Report through 3.E Asset Protection, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', written in a cursive style.

Date: April 24, 2024

Dr. Chris Fiedler  
Superintendent  
27J Schools



Board of Education Agenda Item

**Board Meeting of:** April 24, 2024

**Subject:** Consideration of Approval of an Oil and Gas Lease

**Status of Item:** Action

**Time Needed:** 20 Minutes

**PERTINENT FACTS:**

- The District is in receipt of an offer from Phoenix Capital Group Holdings L.L.C. to lease certain mineral interests owned by the District.
- In compliance with Management Limitation 3.E.6, the Board of Education was provided with information regarding this lease via a Board Update on April 3, 2024.
- The mineral rights specified within the lease offer are located under the District's Main Transportation Terminal and within the City of Brighton. Identified legally as being part of Section 1, Township 2 South, Range 67 West, of the 6<sup>th</sup> Principal Meridian in Adams County, Colorado.
- The wells will not be drilled on District owned sites.
- The District's refusal to lease the rights will not preclude the drilling of the wells or the extraction of the minerals.
- The District's refusal to enter into the lease agreement will void any offer of a lease bonus and reduce the royalty payments from 21% to 12.5% (state statute requires a minimum 12.5% royalty interest).
- The significant terms of the leases include:
  - The lease request is for all of the mineral interests under the property described above and totaling approximately 19.9 net mineral acres;
  - A bonus payment of \$6,000 per net mineral acre to be paid to the District within 45 days of entering the lease and upon verification of title and interest.
  - A 21% royalty based on the District's percentage ownership of mineral interest;
  - The lease will be for an initial term of 3 years during which time the wells must be drilled and continue until mineral extraction efforts have ceased.
  - The lease may be extended for an additional 2 years by payment of an additional bonus payment equal to the original bonus payment.
- The lease terms and form are consistent with lease agreements previously approved by the Board of Education and has been reviewed by District Legal Counsel for Mineral Extraction and approved as to form.
- A copy of the lease is enclosed for your review.

**Board Policy or C.R.S. regarding this item:**

- C.R.S. 22-32-110(1) (f) – Board of Education Powers and Duties – To rent or lease District property...

- Board Policy – Management Limitation 3.E.7 – Asset Protection – The Superintendent will not allow the purchase, disposal or lease of real estate or personal property valued at \$20,000... without providing the Board with information for discussion prior to the final decision being made.
- C.R.S. 22-32- 112 - Board of Education Powers and Duties – Oil and Gas Leases

**Originator: Terry Lucero, Chief Operating Officer**

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December
3.C - Treatment of Faculty/Staff/Volunteers	Internal	Annually	January
1.1 - Graduation Rate	Internal	Annually	February
1.2 - Post Secondary Readiness (3E's)	Internal	Annually	February
3.B - Treatment of Parents/Guardians	Internal	Annually	February
3.G - Compensation & Benefits	Internal	Annually	March
1.4 – School SEL Dashboard (Good Humans)	Internal	Annually	March
3.E - Asset Protection	Internal	Annually	April
3.A - Treatment of Students/Public	Internal	Annually	May
3.F - Financial Planning/Budgeting	Internal	Annually	May (Remained in June due to State Budgeting Timeline 2023)
3.0 - Global Executive Constraint	Internal	Annually	August
1.3 –School Academic Dashboard	Internal	Annually	September
3.J - Charter Schools	Internal	Annually	September
3.H - Emergency Executive Succession	Internal	Annually	November
3.I - Board Awareness & Support	Internal	Annually	December
	Direct Inspection	Annually	December