



Mill Bond Exploratory Ad Hoc Committee
January 12, 2023
6:00-8:30 p.m.
DCSD Wilcox Building
3rd Floor Boardroom
620 Wilcox Street
Castle Rock, CO 80104

Charge of the MBEC

The charge of the Mill Bond Exploratory Committee (MBEC) shall be to explore the needs of the district, both ongoing operational and capital needs, and to assess the feasibility of a successful Mill Levy Override (MLO) and/or Bond issue on the November 2023 ballot. The MBEC will sunset on June 30, 2023 with the option to continue, as needed.

Agenda		
Time	Topic	Facilitator
6:00	Welcome/Sign in	Sandra Brownrigg, chair
Discussion Items		
6:05	Chair statement (discussion, 15 minutes)	Sandra Brownrigg, chair
6:20	Meeting, communication and technology norms (discussion, 10 minutes)	Sandra Brownrigg
6:30	Election of officers (discussion, 15 minutes/action-vote)	Sandra Brownrigg
6:45	Scope of work/Committee organization/(discussion, 30 minutes)	Sandra Brownrigg
7:15	Bylaws review and revision (discussion/ option for action - vote; 20 minutes.)	Sandra Brownrigg
7:35	Open committee seats (discussion/option for action - vote; ten minutes)	
7:45	Meeting schedule (discussion/action - vote; ten minutes)	Sandra Brownrigg
7:55	Public comment (5 minutes)	Sandra Brownrigg
8:00	Adjourn	Sandra Brownrigg

Voting Members			
Sandra Brownrigg	Chair of MBEC	Joe Robinson	MBEC Vice-Chair, Mill Bond Oversight Committee (MBOC) Representative
Jim Maras	Chair of Fiscal Oversight Committee (FOC)	Christa Gilstrap	MBEC Communications Co-chair; Parent/Community Member High School Feeder: Rock Canyon
Tania Stewart	Fiscal Oversight Committee (FOC) Representative	Julie Gooden	MBEC Communications Co-chair; Parent/Community Member High School Feeder: Highlands Ranch
Larry Mugler	Chair of Long Range Planning Committee (LRPC)	Christina Marriott	MBEC Recorder; Representative of the District's Charter Schools
Brad Geiger	Long Range Planning Committee (LRPC) Representatives	Bianca Smith	Parent/Community Member High School Feeder: Mountain Vista
Chester Shaw	Chair of District Accountability Committee (DAC)	Chris Pratt	Parent/Community Member High School Feeder: Douglas County
Valerie Thompson	District Accountability Committee (DAC) Representative	Krista Stettler	Parent of DCSD Charter School Student
John Freeman	Chair of Mill Bond Oversight Committee (MBOC)	Janeen McDonald	Parent/Community Member High School Feeder: ThunderRidge
Becky Walker	DCSD Employee	Joe Hildebrand	Business Community Member At-Large
Josh Lederman	Student Advisory Group	Gillian Heaton	Parent/Community Member High School Feeder: Legend
Eric Woldeit	Parent/Community Member High School Feeder: Chaparral	Open	DCSD Employee
Natasha Smith-Holmquist	Parent/Community Member High School Feeder: Castle View	Open	Parent/Community Member High School Feeder: Ponderosa
Non-voting Members			
Christy Williams	BoE Vice President; Liaison	Kaylee Winegar	BoE Treasurer; Liaison
Erin Kane	DCSD Superintendent; Liaison	Stacy Rader	DCSD Chief Communication Officer; Liaison