



Mill Bond Exploratory Ad Hoc Committee
January 26, 2023
6:00-8:00 p.m.
Agenda planning 8:00-8:30 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 successful Mill Levy Override (MLO) and/or Bond issues on future ballots. The MBEC will sunset at a time approved by the Board.

Agenda		
Time	Topic	Facilitator
6:00	Welcome/Roll call/Approval of the minutes	Sandra Brownrigg, chair
Discussion Items		
6:05	New member introduction/Skills matrix (15 minutes)	Sandra Brownrigg, chair
6:20	State of the state: DCSD funding (presentation/Q&A 30 minutes)	Erin Kane DCSD superintendent
6:50	Subcommittee overview (10 minutes)	Joe Robinson, Bianca Smith, Eric Woldeit, John Freeman, subcommittee chairs
7:00	District funding communications recap and plans for 2023 (presentation/ Q&A, 30 minutes)	Stacy Rader
7:30	Slack demo (15 minutes)	Bianca Smith
7:45	Bylaws revisions: next steps (10 minutes)	John Freeman
7:55	Public comment (5 minutes)	Sandra Brownrigg
8:00	Adjourn	Sandra Brownrigg
8-8:30	Agenda planning, MBEC Officers	Sandra Brownrigg

MBEC Membership			
Voting Members			
Sandra Brownrigg	Chair of MBEC	Valerie Thompson	District Accountability Committee (DAC) Representative
Jim Maras	Chair of Fiscal Oversight Committee (FOC)	John Freeman	Chair of Mill Bond Oversight Committee (MBOC); MBEC subcommittee chair
Brad Geiger	Long Range Planning Committee (LRPC) Representative	Krista Stettler	Charter Representative
Becky Walker	DCSD Employee	Christina Marriott	DCSD Employee, MBEC Recorder
Bianca Smith	Community Member; Subcommittee Chair	Janeen McDonald	Community Member
Michelle Suparat	Charter School Employee	Christa Gilstrap	Community member, MBEC Recorder
Joe Robinson	Community Member; MBEC Vice Chair; Subcommittee Chair	Eric Woldeit	Community Member; Subcommittee Chair
Sarah Mesmer	Douglas County Federation Representative	Steven Murray	Community Member
Klaus Driesser	Community Member	Holly Kluth	Community Member
Katie Van Kooten	Community Member	Tony Porras	Community Member
JT Takeda	Community Member	Chris Gordon	Community Member
Non-voting Members			
Christy Williams	BoE Vice President; Liaison	Kaylee Winegar	BoE Treasurer; Liaison
Stacy Rader	DCSD Chief Communication Officer; Liaison	SAG Representative	Student Advisory Group Representative