



**Mill Bond Exploratory Ad Hoc Committee**  
**February 23, 2022**  
**6:00-8:00 p.m.**  
**Remote Meeting**

**Google Meet:** [meet.google.com/avh-aayb-rvv](https://meet.google.com/avh-aayb-rvv)  
 Phone Call In to Google Meet: [267-714-6930](tel:267-714-6930) | PIN: 668 959 891#

**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 2022 ballot. The MBEC will sunset on July 31, 2022 with the option to continue, as needed.

| Agenda                  |                                                                                                                |                                              |
|-------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| Time                    | Topic                                                                                                          | Facilitator                                  |
| 6:00                    | Welcome/Sign In                                                                                                | Sandra Brownrigg, Chair                      |
|                         | Public Participation Protocol Statement (5 minutes)                                                            |                                              |
| Discussion/Action Items |                                                                                                                |                                              |
| 6:05                    | Committee Overview (50 minutes)<br>* Membership<br>* Bylaws<br>* Officer elections<br>* Future Agenda Planning | Sandra Brownrigg, Chair                      |
| 6:55                    | Capital Needs and Potential Resource Options, Sterling Ranch (50 minutes)                                      | Rich Cosgrove, Chief Operating Officer, DCSD |
| 7:45                    | Public Comment (5 minutes)                                                                                     |                                              |
| 7:50                    | Wrap Up/Next Steps Recap (10 minutes)                                                                          |                                              |
|                         | Adjourn                                                                                                        |                                              |

**Next Meeting: Wednesday, March 2, 2022 | 6:00-8:00 p.m. | Remote Meeting**

| MBEC Meeting Dates: not yet finalized |  |  |  |
|---------------------------------------|--|--|--|
| March 9                               |  |  |  |

| MBEC membership, as nominated |                                                             |                    |                        |
|-------------------------------|-------------------------------------------------------------|--------------------|------------------------|
| Voting Members                |                                                             | Non-Voting Members |                        |
| Sandra Brownrigg              | Chair of MBEC                                               | Mike Peterson      | BoE President; Liaison |
| Jim Maras                     | Chair of Fiscal Oversight Committee (FOC)                   | TBD                | Staff Liaison          |
| Tania Stewart                 | Fiscal Oversight Committee (FOC) Representative             | TBD                | Student Advisory Group |
| Larry Mugler                  | Chair of Long Range Planning Committee (LRPC)               | TBD                | Student Advisory Group |
| Brad Geiger                   | Long Range Planning Committee (LRPC) Representatives        |                    |                        |
| Chester Shaw                  | Chair of District Accountability Committee (DAC)            |                    |                        |
| Irene Borisov                 | District Accountability Committee (DAC) Representative      |                    |                        |
| John Freeman                  | Chair of Mill Bond Oversight Committee (MBOC)               |                    |                        |
| Joe Robinson                  | Mill Bond Oversight Committee (MBOC) Representative         |                    |                        |
| Zoe Tessier                   | DCSD Employee                                               |                    |                        |
| Becky Walker                  | DCSD Employee                                               |                    |                        |
| Natasha Smith-Holmquist       | Parent/Community Member High School Feeder: Castle View     |                    |                        |
| Eric Woldeit                  | Parent/Community Member High School Feeder: Chaparral       |                    |                        |
| Chris Pratt                   | Parent/Community Member High School Feeder: Douglas County  |                    |                        |
| Julie Gooden                  | Parent/Community Member High School Feeder: Highlands Ranch |                    |                        |
| Gillian Heaton                | Parent/Community Member High School Feeder: Legend          |                    |                        |
| Bianca Smith                  | Parent/Community Member High School Feeder: Mountain Vista  |                    |                        |
| Pending                       | Parent/Community Member High School Feeder: Ponderosa       |                    |                        |
| Christa Gilstrap              | Parent/Community Member High School Feeder: Rock Canyon     |                    |                        |
| Janeen McDonald               | Parent/Community Member High School Feeder: ThunderRidge    |                    |                        |
| Jason Kassay                  | Parent/Community Member High School Feeder: ThunderRidge    |                    |                        |
| Krista Stettler               | Parent of DCSD Charter School Student                       |                    |                        |
| Christina Marriott            | A representative of the District's Charter Schools          |                    |                        |
| Joe Hildebrand                | Business Community Member At-Large                          |                    |                        |