



Mill Bond Exploratory Ad Hoc Committee
Wednesday, March 9
6:00-8:30 p.m.

UPDATED TO REMOTE GOOGLE MEET:
meet.google.com/pii-ghvm-ouk

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	Roll Call (5 minutes)	Christina Marriott, Recorder
6:05	Public Participation Protocol Statement (5 minutes)	Sandra Brownrigg, Chair
Announcements (20 minutes)		
6:10	Update on compensation plan after BoE meeting	Sandra Brownrigg
	Member resignation and open seats	Sandra Brownrigg
	Documentation library, including Q&A "locker"	Christina Marriott and Sandra Brownrigg
Discussion/Action Items (120 minutes)		
6:30	Approval of March 2 minutes (5 minutes)	Christina Marriott
6:35	Proposed Bylaws (15 minutes)	Irene Borisov, Vice Chair
6:50	Communications update (30 minutes):	Christa Gilstrap and Julie Gooden, Communications Co-Chairs
	Superintendent search questions for March 10 forum	Christa Gilstrap
	Survey for SACs and PTOs	Christa Gilstrap and Julie Gooden
	Community forum	Julie Gooden
7:20	Feasibility project framework discussion and workshop (60 minutes)	John Freeman, Chair, MBOC; Sandra Brownrigg
	Summary of current priorities and concerns	Sandra Brownrigg
	Overall analysis framework and working papers	John Freeman
	Meeting schedule March 16-onward	Sandra Brownrigg
8:20	Public Comment (10 minutes)	Sandra Brownrigg
8:30	Adjourn	

Next Meeting
March 16 (tentative)
In person
Wilcox Building; third floor Board room

MBEC Meetings (Tentative)

WBR = Wilcox Board Room, 620 Wilcox Street, 3rd Floor

WSC = West Support Center, 701 Prairie Hawk, Castle Rock, Mt. Evans meeting room

March 23, 6-9 p.m.	WSC	April 13 6-9 p.m.	WBR	May 4 6-9 p.m.	WSC
March 30, 6-9 p.m.	WBR	April 20 6-9 p.m.	WBR	May 11 6-9 p.m.	WBR
April 6 6-9 p.m.	WSC	April 27 6-9 p.m.	WBR	May 18 6-9 pm.	WBR

MBEC Membership			
Voting Members		Non-Voting Members	
Chair of MBEC	Sandra Brownrigg	Christy Williams	BoE Vice President, Board Liaison
Chair of Fiscal Oversight Committee (FOC)	Jim Maras	Kaylee Winegar	BoE Treasurer, Board Liaison
Fiscal Oversight Committee (FOC) Representative	Tania Stewart	Andy Abner	Interim Superintendent, Staff Liaison
Chair of Long Range Planning Committee (LRPC)	Larry Mugler	Pending	Student Member
Long Range Planning Committee (LRPC) Representative	Brad Geiger	Pending	Student Member
Chair of District Accountability Committee (DAC)	Chester Shaw		
District Accountability Committee (DAC) Representative	Irene Borisov		
Chair of Mill Bond Oversight Committee (MBOC)	John Freeman		
Mill Bond Oversight Committee (MBOC) Representative	Joe Robinson		
DCSD Employee	Becky Walker		
DCSD Employee	Zoe Tessier		
Parent/Community Member High School Feeder: Castle View	Natasha Smith-Holmquist		
Parent/Community Member High School Feeder: Chaparral	Eric Woldeit		
Parent/Community Member High School Feeder: Douglas County	Chris Pratt		

MBEC Membership			
Voting Members		Non-Voting Members	
Parent/Community Member High School Feeder: Highlands Ranch	Julie Gooden		
Parent/Community Member High School Feeder: Legend	Gillian Heaton		
Parent/Community Member High School Feeder: Mountain Vista	Bianca Smith		
Parent/Community Member High School Feeder: Ponderosa	Pending		
Parent/Community Member High School Feeder: Rock Canyon	Christa Gilstrap		
Parent/Community Member High School Feeder: ThunderRidge	Janeen McDonald		
	Jason Kassay		
Parent of DCSD Charter School Student	Krista Stettler		
A representative of the District's Charter Schools	Christina Marriott		
Business Community Member At-Large	Joe Hildebrand		