



Mill Bond Oversight Ad Hoc Committee (MBOC)

September 27, 2023

5:30 p.m. Tour of PHS

6-8 p.m. In-Person Meeting

Ponderosa High School | Room 119

7007 Bayou Gulch Rd, Parker

Charge of the MBOC

The charge of the Mill and Bond Oversight Ad Hoc Committee (MBOC) shall be to become familiar with the 2018 mill levy override (MLO) and bond (Bond) program and project list, monitor the progress of the improvements and programs being implemented and ensure MLO/Bond expenditures are in alignment with ballot language approved by voters. On June 22, 2021 the Board of Education passed a Resolution to extend the MBOC beyond the original sunset date of December 31, 2022, until such time as the Bond projects and programs are completed.

Agenda		
Time	Topic	Facilitator
6:00	Roll Call	John Freeman, MBOC Chair
6:05	Public Participation Protocol Statement (5 minutes)	John Freeman, MBOC Chair
	Discussion/Action Items	
6:10	Security Update (15 minutes) <ul style="list-style-type: none"> • Spend of Bond Funds Budgeted for Security • Schedule to Spend by December 31, 2023 	Danelle Hiatt, Deputy Superintendent Jonny Grusing, Director of Security Paul Kleinhans, Security Systems Manager
6:25	Approval of Minutes from June 28, 2023 Meeting (5 minutes)	John Freeman, MBOC Chair
6:30	Membership (10 minutes) <ul style="list-style-type: none"> • Micah Merrick, new community member • Dan Smith, FOC Member • Jake Oliver, student member 	John Freeman, MBOC Chair Joe Robinson, MBOC Member
6:40	Draft Resolution to Support 2023 MLO/Bond (5 minutes)	John Freeman, MBOC Chair
6:45	Board of Education (BOE) Update (10 minutes)	Kaylee Winegar, BOE Director/MBOC Liaison
6:55	MBOC Report - (25 minutes) <ul style="list-style-type: none"> • Executive Summary • Bond Update • Budget Update <ul style="list-style-type: none"> ◦ Current projects and future projects • Redistribution of Resources for Legacy Campus and District Initiatives 	Eric McCain, Director of Construction Colleen Doan, Director of Budget
7:20	Equity Advisory Committee (EAC) Update (5 minutes)	Tariro Goronga, MBOC Member/EAC Liaison
7:25	Next Meeting Date (5 minutes)	John Freeman, MBOC Chair
7:30	MBOC Member Forum (5 minutes) Mill/Bond Questions on Non-Agenda Items	John Freeman, MBOC Chair
7:35	Public Comment (5 minutes)	John Freeman, MBOC Chair
7:40	Adjourn	John Freeman, MBOC Chair

Next Meeting: January 17, 2024

MBOC Meeting Dates (6 p.m. - 8 p.m.)					
2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
3/27/19	9/25/19	9/23/20 - Remote	8/11/2021 - Special Called Meeting (no quorum)	9/28/2022	9/27/2023
4/24/19	1/15/20 *Rescheduled Date	1/13/21 - Remote	9/22/2021	1/18/2023 *Rescheduled Date	1/17/2024
5/22/19	3/25/20 - Canceled	3/24/21 - Remote	11/4/2021 - Special Called Joint Board Committee Meeting	3/22/2023	3/27/2024
6/26/19	4/29/20 - Remote meeting added	6/23/21 - Remote	1/12/22	6/28/2023	6/26/2024
	6/24/20 - Remote		3/23/22		
			6/22/22		
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MBOC Membership			
Voting Members		Non-Voting Members	
VACANT	Government Agency	Kaylee Winegar	BOE Director, MBOC Liaison
Irene Borisov	DAC	Rich Cosgrove	Chief Operations Officer
VACANT	Charter School Parent	Eric McCain	Director of Construction
John Freeman	Chair & LRPC	Colleen Doan	Director of Budget
Vanessa Hoffman	Vice Chair & Employee Council	Jana Schleusner	Chief Financial Officer
Kim Brust	School Parent - Highlands Ranch		
Courtney Jewett	Licensed Educator-Elementary		
Dan Smith	FOC		
VACANT	School Parent - Castle Rock		
Angi Rigot	School Parent - Parker		
Joe Robinson	Community Member At-Large		
VACANT	Student Advisory Group Rep		
Tariro Goronga	Business Community		
Elizabeth Barry	School Parent - Highlands Ranch		
Holly Nicholson-Kluth	Safety & Security Rep		
VACANT	Licensed Educator-Secondary		