

School District 27J Capital Facility Fee Foundation Board of Directors
Minutes
April 04, 2024

Directors Present: Jan Pawlowski, Randy Bauer, Lynn Baca, Chris Clark, Ashley Conn, Susan Noble, Jodi Bright, Starr Trujillo, and Tom Green

Directors Excused: David Acunto

Staff Present: Kerrie Monti, Nittaya Banchongchith

Staff Excused: Bill Ankele, Terry Lucero

(Quorum--2 Developer/Builder Directors, 2 School District Directors, and 1 Public Entity Director)

1. Call to Order and Introductions. Jan Pawlowski called the meeting to order at 2:04 p.m.

2. Administrative Matters.

a. Approval of Agenda.

Motion: Jan Pawlowski moved to approve the Agenda; seconded by Ashley Conn; there was no discussion, and it was unanimously carried.

b. Approval of Minutes of February 01, 2024.

Motion: Jan Pawlowski moved to approve the February 1st, 2024 minutes; seconded by Randy Bauer; there was no discussion, and it was unanimously carried.

c. Approval of February and March 2024 Financial Reports. Kerrie Monti reviewed the reports. In February 2024, CFFF received \$83,628.55 in contributions with \$165,000 transferred to JP Morgan to purchase a CD. In the month of March 2024, CFFF received \$74,480 in contributions with two invoice payments. The payments were to White Bear Ankele Tanka & Waldron (invoice #33794, check #1116) in the amount of \$246 and to JDS Profession Group (invoice #710939, check #1117) in the amount of \$1,500. The \$1,500 check to JDS Professional Group had not cleared in the month of March.

Motion: Tom Green moved to approve February and March 2024 financial reports; seconded by Randy Bauer; there was no discussion, and it was unanimously carried

d. Policy Signatures for Whistleblower (new directors) and Conflicts of Interest (all directors) Policy Signatures. Nittaya Banchongchith will be reaching out to Directors for missing signatures.

e. MS #6 Draw Request Update. The 27J Board of Directors will likely present a draw request for funds for MS #6 construction at the June meeting.

3. Board Member and Staff Items.

a. 27J Updates: 2021 Bond Program.

- a. Kerrie Monti noted that MS#6 construction will begin September-October 2024. The 27J Facility Planning Advisory Committee narrowed the name nominations submitted to the names below. 27J Communications will reach out to the public to vote on these names. The top three will then be presented to the 27J Board of Education through the Superintendent. The naming of district facilities is the responsibility of the Board of Education.
 - Dinosaur Ridge
 - Hidden Lake
 - Rocky Vista
 - Talon Ridge
 - Thornton Trails
 - Todd Creek

- b. Kerrie Monti noted that the HS#4 site plan is pending subdivision (48.6 acres for the District) and property transfer by the City of Commerce City. Susan Noble offered to ask about an update in that process and to verify the acreage. The District is in the process of selecting the contractor. Using the naming process described above, HS #4 nominations are as follows:
 - Arsenal
 - Bison View
 - Buffalo Trail
 - Cactus Ridge
 - Coyote Creek
 - Tower

b. Summary Reports.

c. Residential Development. Through February, building permits are up 26%.

- 4. Public Comment.** There were no public comments.
- 5. Next Scheduled Meeting.** June 06, 2024 at 3:00 p.m.
- 6. Adjourn.** Jan Pawlowski adjourned the meeting at 2:30 pm.