

School District 27J Capital Facility Fee Foundation Board of Directors
Minutes
November 09, 2023

Directors Present: Jan Pawlowski, Jodi Bright, Lloyd Worth, Lynn Baca, David Acunto, Chris Clark, Ashley Conn, and Tom Green

Directors Excused: Randy Bauer

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. Lloyd Worth called the meeting to order at 3:04 p.m. Tom Green has replaced Leon Thornton as a Board of Education director.

2. Administrative Matters.

a. Approval of Agenda.

Motion: Lynn Baca moved to approve the agenda; seconded by Chris Clark; there was no discussion, and it was unanimously carried.

b. Approval of Minutes of the September 14, 2023 Meeting.

Motion: Jan Pawlowski moved to approve the September 14, 2023 minutes; seconded by Chris Clark; there was no discussion, and it was unanimously carried

c. Approval of September and October 2023 Financial Reports. Kerrie Monti reviewed the September and October 2023 financial reports. In the month of September, CFFF received contributions of \$101,780 with one transfer to JP Morgan of \$175,000. For the month of October, CFFF received contributions of \$135,240.

Motion: Chris Clark moved to approve September and October 2023 financial reports; seconded by Jan Pawlowski; there was no discussion, and it was unanimously carried.

d. Board Director Changes and Approval Signers. Kerrie Monti discussed new changes for the Board Directors due to election results, moves, and a term limit.

Motion: Chris Clark moved to approve Tom Green and David Acunto to replace Lloyd Worth and Craig Hurst as signers for Chase Bank and Tom Green, David Acunto, and Jan Pawlowski as signers for JP Morgan; seconded by David Acunto; there was no discussion, and it was unanimously carried.

3. Board Member and Staff Items.

a. 27J Updates: 2021 Bond Program.

a. Kerrie Monti noted the new school opening dates. Middle School #6 is currently planned to open in August 2026 and High School #4 in 2027-2028. The opening date for Middle School #7 has not been determined yet.

b. 2023 Demographic Report (State Demography Office). Kerrie reviewed demographic data for Adams County and the potential impact on residential development and projected enrollment.

c. Summary Reports.

d. Residential Development.

4. Public Comment. There were no public comments.

5. Next Scheduled Meeting. Kerrie will be sending out a survey to determine 2024 meeting dates and times. Per the survey results, the next meeting will be February 9, 2024 at 3:00 pm.

6. Adjourn. Lloyd Worth adjourned the meeting at 3:40 pm.