



Mill Bond Oversight Ad Hoc Committee (MBOC)

October 30, 2024

6-8 p.m. In-Person Meeting
Board Room | Wilcox Building
620 Wilcox St, Castle Rock

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	Approval of Minutes from September 25, 2024 Meeting (5 minutes)	John Freeman, MBOC Chair
6:15	Membership (5 minutes) <ul style="list-style-type: none"> Welcome to New Member MBOC Volunteer for the Equity Advisory Council 	Joe Robinson, MBOC Vice Chair
6:20	Growth & Decline Presentation (30 minutes)	Steve Colella, Chief of Staff
6:50	2024 Bond Discussion (45 minutes) <ul style="list-style-type: none"> Reports to MBOC (financial and operational) Process for Immediate Implementation of 2024 Bond MBOC role in approving changes to the bond plan, etc 	Jana Schleusner, Chief Financial Officer Colleen Doan, Director of Budget Rich Cosgrove, Chief Operations Officer Eric McCain, Director of Construction
7:35	Bylaws and Operational Procedures (5 minutes)	John Freeman, MBOC Chair
7:40	Board of Education (BOE) Update (10 minutes)	Valerie Thompson, BOE Director/MBOC Liaison Kaylee Winegar, BOE Director/MBOC Liaison
7:50	Community Communications (10 minutes)	John Freeman, MBOC Chair
8:00	Tie Up of Taxpayer Impact Working Committee (10 minutes)	Dan Smith, MBOC Member
8:10	Next MBOC Meeting Date (5 minutes)	John Freeman, MBOC Member
8:15	MBOC Member Forum (5 minutes) Mill/Bond Questions on Non-Agenda Items	John Freeman, MBOC Chair
8:20	Public Comment (5 minutes)	John Freeman, MBOC Chair
8:25	Adjourn	John Freeman, MBOC Chair

Next Meeting: TBD

MBOC Meeting Dates (6 p.m. - 8 p.m.)						
2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
3/27/19	9/25/19	9/23/20 - Remote	8/11/2021 - Special Called Meeting (no quorum)	9/28/2022	9/27/2023	9/25/2024 Wilcox Board Room
4/24/19	1/15/20 *Rescheduled Date	1/13/21 - Remote	9/22/2021	1/18/2023 *Rescheduled Date	1/17/2024 Canceled	10/30/2024 Wilcox Board Room
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
Allison Fox	DAC	Valerie Thompson	BOE Director, MBOC Liaison
Micah Merrick	Charter School Parent	Rich Cosgrove	Chief Operations Officer
John Freeman	Chair & LRPC	Eric McCain	Director of Construction
Vanessa Hoffman	Recorder / Employee Council	Jana Schleusner	Chief Financial Officer
Kim Brust	School Parent - Highlands Ranch	Colleen Doan	Director of Budget
Courtney Jewett	Licensed Educator-Elementary		
Dan Smith	FOC		
VACANT	School Parent - Castle Rock		
VACANT	School Parent - Parker		
Joe Robinson	Vice Chair / Community Member At-Large		
Katherine Whitmore	Student Advisory Group Rep		
Tariro Goronga	Business Community		
Elizabeth Barry	School Parent - Highlands Ranch		
Holly Nicholson-Kluth	Safety & Security Rep		
VACANT	Licensed Educator-Secondary		