



LPRC Committee
April 3, 2024
Meeting Minutes
Legacy Campus Room 247

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	P	Michael Kemp	P	Larry Mugler	P	Robin Williams
P	Gilbert Chavez	A	Cathy Lees	P	Melissa Park	A	Jaimie Wolf
P	Steven Franger	P	Rudy Lukez	P	Chris Spyke		
A	John Freeman	P	Michelle Major	P	Courtney Tucker		
P	Brice Kahler			P	Katie Van Kooten		

Non-Voting Members and Guests

	Vacant, Development/Construction Expert		Vacant, DCSD Staff	P	Brad Geiger, BOE Liaison	P	Shannon Bingham, Consultant
P	Shavon Caldwell, Planning Manager	P	Chris Meehan, Planning Team	P	Tim Moore, BOE Liaison		
P	Rex Corr, DCSD Staff	A	Aarav Varma, Student Rep				
P	Richard Cosgrove, COO	P	Sarah Messimer				

Time	Topic	Facilitator
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6:00	<p>Meeting Logistics (10 min)</p> <ul style="list-style-type: none"> ● Roll call/Confirm quorum ● February meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to order 6:02</p> <p>→ February minutes: Moved to approve by Chris Spyke, Brice Kahler 2nd. Rudy Lukez, Michelle Major, and Larry Mugler abstain, Approved.</p> <p>→ March Minutes: Rudy Lukez moved to approve. Michelle Major 2nd. Approved unanimously.</p>	Larry Mugler
6:05	<p>11722 Dransfeldt Road (15 min)</p> <ul style="list-style-type: none"> ● Review and consider declaring property surplus ● Currently houses Bridge and Child Find. Substandard location, 1984 home is barely ADA compliant. ● Purchased 10235 Parkglenn Way (former Colorado Early Colleges). ● Motion to approve declaring 11722 Dransfeldt as a surplus site, conditional on acquisition and occupation of Parkglenn Way site. Motion by Patti Anderson. 2nd by Rudy Lukez. Discussion: no brainer discussion. Passed unanimously. 	Rich Cosgrove
6:25	<p>2023-24 SLIP (30 min)</p> <ul style="list-style-type: none"> ● Review staff and subcommittee input and recommendations ● Discussion on Sterling Ranch/Solstice reassignments to Roxborough. ● Timeline originally planned for April, but may need to push back to May or June. ● Concerns on cross-feeder change had minimal concerns for Legacy Point SLIP. 	DCSD Planning SCBA Sub committee
7:15	<p>Master Capital Plan (15 min)</p> <ul style="list-style-type: none"> ● Review 1st draft and timeline for LRPC input round 1 ● Adjust 5-year construction movement of Bridge to highlight savings. ● Shavon will send out comment sheet ● Include concerns on Capital needs and Equity ● Additional concerns on Master Capital Plan 	DCSD Planning
7:30	<p>Vice Chair Nomination (10 min)</p> <ul style="list-style-type: none"> ● Nomination and committee vote ● Michael Kemp nominated for Vice Chair. ● Patti Anderson moved to appoint Michael Kemp as Vice Chair as unanimous consent. 2nd by Rudy Lukez. 	Larry Mugler
7:36	<p>CART (10 min)</p> <ul style="list-style-type: none"> ● Summary of applications ● Review LRPC Role ● No Charter applications 	CART Representative DCSD Planning Staff

7:37	<p>Board of Education Liaison Update (15 min)</p> <ul style="list-style-type: none"> ● Approved Parkview purchase ● Process on Board governance and updating Board Ends discussion. ● Use of AI programs and in our schools. Khan Academy coming out with a boundary of AI information. ● Tim Moore introduction of self. ● School budgets - for 24-25 Budget Stabilization Factor has been removed. Potential changes in future state budget allocations. 	BOE Director Liaisons
7:50	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● Agenda items for May meeting <ul style="list-style-type: none"> ○ May Dinner preference ○ Douglas County Staff Presentation ● General LRPC comment ● Public comment <p>→ Agenda Items:</p> <ul style="list-style-type: none"> ◆ MCP ◆ SLIP ◆ DC Planning Staff Presentation ◆ Bylaws ◆ State demographer presentation in November timeframe <p>→ New name tags.</p> <p>→ State of the district address at Legacy. April 19 breakfast.</p> <p>→ High Country article on Education funding from Rudy.</p> <p>→</p>	Larry Mugler
8:00	<p>Adjournment</p> <p>Motion to adjourn: Moved Rudy Lukez. Second Michelle Major to Adjourn 7:51 pm.</p> <p>Next meeting is May 1 at Legacy.</p>	Larry Mugler