



LPRC Committee
May 1, 2024
Meeting Minutes
Legacy Campus Room 247

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	P	Michael Kemp	P	Larry Mugler	A	Robin Williams
P	Gilbert Chavez	P	Cathy Lees	P	Melissa Park	A	Jaimie Wolf
P	Steven Franger	P	Rudy Lukez	P	Chris Spyke		
P	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 ● April meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to order at 6:01</p> <p>→ April Minutes: Cathy Lees moved to approve. Michael Kemp 2nd. Cathy Lees and John Freeman, and Melissa Park Abstain. Approved.</p>	Larry Mugler
6:05	<p>Master Capital Plan (30 min)</p> <ul style="list-style-type: none"> ● Review 1st draft and timeline for LRPC input round 2 <ul style="list-style-type: none"> ● St Vrain has a MCP Summary mailed with their Bond campaign ● Work to revive MCP with a summary. Perhaps a digital dashboard ● 175,780 Square feet for building size of Legacy Campus ● Have Negative numbers in red on page 14 ● Wordsmith the summary to call out the challenges ● Maintenance backlog is starting to hit from the buildings built 20-25 years ago. 	DCSD Planning SCBA Sub committee
6:20	<p>2023-24 SLIP (30 min)</p> <ul style="list-style-type: none"> ● Staff recommendations ● Subcommittee recommendations <ul style="list-style-type: none"> ● Reassign 6B, 6C, 4C amend 1 from Coyote Creek to Trailblazer & 7A and 5C to Roxborough. ● Competing priorities, including balanced enrollment, transportation challenges and efficiencies, programming. ● Possible use of a low-enrollment school such as Stone Mountain for overflow ● https://docs.google.com/document/d/1j5ILYFYMd_7J4bURuuQ1z-3LCbjSSV6m/edit ● Feb 13 BOE meeting from Rich on Deferred bond costs. ● Michelle motions LRPC recommend 6B, 6C, 4C amend 1 SLIP from Coyote Creek to Trailblazer and 7A and 5C SLIP from Coyote Creek to Roxborough, Cathy Second. Staff analysis was spot on. ● To relieve Legacy Pointe as an urgent need, recommend a phased approach. Phase 1, SLIP Macanta/South Canyons filings 2-4 to Sage Canyon and Looking Glass filings 10-14 to Gold Rush. ● Concerns of crossing feeder zones. ● Motion to SLIP Macanta/South Canyons filings 2-4 from Legacy Point to Sage Canyon and Looking Glass filings 10-14 from Legacy Point to Gold Rush thus changing feeders from Ponderosa to Legend by Cathy Lees, Chis Spyke second. Passes unanimously. 	DCSD Planning SCBA Sub committee
7:10	<p>Membership Update (20 min)</p> <ul style="list-style-type: none"> ● Review nominated new members <ul style="list-style-type: none"> ● Nominate Shelley Becker moved by Cathy Lees. Patti Anderson second. Passed unanimously. ● Nominate Levi Schroder moved by Cathy Lees. Patti Anderson second. Passed unanimously. ● Nominate Christa Gilstrap moved by Cathy Lees. Patti Anderson second. Passed unanimously.. 	Membership Subcommittee

	<ul style="list-style-type: none"> • Nominate Serena Hendon moved by Cathy Lees. Patti Anderson second. Passed unanimously. • Renew membership: John Freeman, Rudy Lukez, Cathy Lees, moved by Cathy Lees. Patti Anderson second. Passed unanimously. • Thank you Board Directors and Jamie Wolf for service. 	
7:30	<p>Board of Education Liaison Update (15 min)</p> <ul style="list-style-type: none"> • BOE Meeting 2 weeks ago (get date) <ul style="list-style-type: none"> ○ Student presentations by subcommittee including one group that got a \$50K grant for recycling bins ○ Policy modifications ○ Provide feedback on the proposed policy revisions. (Find the exact policies) ○ Transportation updates ○ Revising end statements - provide feedback on those. ○ Security improvements due to 5A. • Next Board meeting on May 7. • The State House voted to enact a new school financing model. 	BOE Director Liaisons
7:45	<p>Other (15 min)</p> <ul style="list-style-type: none"> • Agenda items for June meeting <ul style="list-style-type: none"> ○ Douglas County Planning Presentation ○ June dinner preference • General LRPC comment • Public comment <p>→ Agenda Items:</p> <ul style="list-style-type: none"> ◆ State of the District on May 2 at Legacy. ◆ MCP ◆ Cathy will be acting secretary and Patti will be absent. ◆ <p>→</p>	Larry Mugler
8:00	<p>Adjournment</p> <p>Motion to adjourn: Moved Patti Anderson. Second John Freeman to Adjourn 8:15 pm.</p> <p>Next meeting is June 5 at Legacy.</p>	Larry Mugler