



LPRC Committee
June 5, 2024
Meeting Minutes
Legacy Campus Room 247

Voting Members

P indicates attendance A indicates absent

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

Non-Voting Members and Guests

	Vacant, Development/Construct ion Expert		Vacant,, DCSD Staff	P	Brad Geiger, BOE Liaison		Guest, Curt Weitkunat Long Range Planning Manager
P	Shavon Caldwell, Planning Manager	P	Chris Meehan, Planning Team	P	Tim Moore, BOE Liaison		
P	Rex Corr, DCSD Staff	P	Aarav Varma, Student Rep				
E	Richard Cosgrove, COO	A	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 6:10</p> <p>→ May Minutes: Michael Kemp moved to approve. John Freeman 2nd. Abstain. Approved.</p>	Larry Mugler
6:10	<p>Douglas County Planning Presentation</p> <p>Link to deck here</p>	Douglas County Planning Staff
	<p>2023-24 SLIP (30 min)</p> <ul style="list-style-type: none"> ● Board approved the SLIP recommendations made by the LRPC ● Solstice/Sterling Ranch <ul style="list-style-type: none"> ○ Transportation is anticipating the addition of one route next year ● Looking Glass <ul style="list-style-type: none"> ○ Slow Roll changes ○ Include feeder Changes ● Canyon South <ul style="list-style-type: none"> ○ Resign to DC feeder ○ ● The school locator should help the parents identify the school 	DCSD Planning
7:00	<p>Master Capital Plan (20 min)</p> <ul style="list-style-type: none"> ● Review final draft ● Recommendation vote ● Discuss BOE Presentation <ul style="list-style-type: none"> ● Rudy Lukuz moved that the LRPC accept the new Master Capital Plan and ask staff to move forward with submitting it to the Board of Education at the June 18 meeting. This would include minor edits with reviews. John Freeman 2nd. Motion approved unanimously ● The cover photo will sent for approval to the committee to vote on. ● Review of MCP Presentation <ul style="list-style-type: none"> ○ Add a narrative about how we have been responsive with one-time sales and purchases, taking advantage of opportunities. ○ More graphs fewer tables 	DCSD Planning SCBA Sub committee
7:10	<p>Bylaws (15 min)</p> <ul style="list-style-type: none"> ● The Board would like to move to a more consistent set of bylaws for board committees. There is a proposed set that we will need to review. ● Shavon will forward it to the committee ● Director Gieger would like feedback by August. John Freeman will compile feedback. 	Bylaws Subcommittee

7:30	Board of Education Liaison Update (15 min) <ul style="list-style-type: none"> ● Adptied SLIP process ● SI Kane made a presentation to have a consistent Bond ask every four years. ● Possible Bond for November 2024 ● 	BOE Director Liaisons
7:45	Other (15 min) <ul style="list-style-type: none"> ● Meeting Dates on new agenda 	Larry Mugler
8:00	Adjournment Motion to adjourn: Michael Major Moved. Michael Kep Second to Adjourn 8:21 pm. Next meeting is August 7 at Legacy.	Larry Mugler

Meeting Dates

- August 7, 2024**
- September 4, 2024**
- October 2, 2024**
- November 6, 2024**
- December 4, 2024**
- January 8, 2024**
- February 5, 2024**
- March 5, 2024**
- April 2, 2024**
- May 7, 2024**
- June 4, 2024**