



LPRC Committee
 August 2, 2023
 Meeting Minutes
 Legacy Campus

Voting Members

X indicates attendance A indicates absent

E	Patti Anderson	X	Brice Kahler	E	Meghan McDonald		
		X	Michael Kemp	X	Larry Mugler		
X	Steven Franger	X	Cathy Lees	A	Valerie Richmond		
X	John Freeman	E	Rudy Lukez	X	Jaimie Wolf		
X	Brad Geiger	X	Michelle Major				

Non-Voting Members and Guests

	Aubrie Duncan	X	Richard Cosgrove	X	Christy Williams		Shannon Bingham
		X	Shavon Caldwell	A	Susan Meek		
	Sarah Messmer, DCF	X	Chris Meehan	X	Chief Financial Officer, Jana Schleusne		
			Wayne Blazek				

Time	Topic	Facilitator
6:00	<p>Meeting Logistics (5 min)</p> <ul style="list-style-type: none"> ● Roll call/Confirm quorum <ul style="list-style-type: none"> ● June meeting minutes ● Welcome to Visitors and Public Participation <p>→ Larry updated the committee on the MCP presentation to the board in June.</p> <p>→ Newbreak did a story on it.</p>	Larry Mugler

	https://www.newsbreak.com/@suzie-glassman-561249/3086664891459-dougco-schools-building-needs-through-2028-hit-1-billion-price-tag?s=mp_561249	
6:05	<p>MLO and Bond Update (25 min)</p> <ul style="list-style-type: none"> ● Staff presentation <ul style="list-style-type: none"> ○ Current status of 2023 MLO and Bond ○ Anticipated property/homeowner impact ○ Assessment year considerations ○ Outreach and engagement strategy and LRPC role ○ Fair campaign act and practices guidance <p>→ CFO Schleusner provided an overview of the MLO Bond impact on residential budgets and details on how the MLO Bond funding works.</p> <p>→ Stacey Rader reviewed the Outreach and Engagement Strategy Overview</p>	Chief Financial Officer, Jana Schleusner
6:30	<p>2023-24 School Year (20 min)</p> <ul style="list-style-type: none"> ● Propose, review and adopt 2023-24 regularly scheduled meeting dates, times and location(s) ● Officer Elections ● Review anticipated committee work for the upcoming year. <ul style="list-style-type: none"> ○ Propose meeting dates for final recommendations ○ Additional subcommittee meetings, coordination, and estimated dates for final recommendations <ul style="list-style-type: none"> ■ Need for standing agenda item ○ General timeline when committee and supporting subcommittee work will be conducted ○ Changes to current subcommittee membership and structure <p>→ Rich Cosgrove updated that Northridge Elementary received a certificate of occupancy yesterday. All damage from the tornado is repaired</p> <p>→ Brad Geiger nominated Larry Mugler for Chair and Megan McDonald for Vice-Chair. Michele Major seconded. Motion approved</p> <p>→ Bring Lists of the subcommittee to next meeting</p>	Larry Mugler Shavon Caldwell Subcommittee Chairs
6:50	<p>School Capacity and Boundary Analysis (20 min)</p> <ul style="list-style-type: none"> ● Anticipated priorities for 2023-24 <p>→ Shavon Caldwell reviewed the focus areas for SCBA for the</p>	Shavon Caldwell Chris Meehan Shannon Bingham

	<p>23-24 school year.</p> <p>→ Shavon requested that the committee become familiar with the SCBA analysis tools.</p>	
7:10	<p>Bylaws & Membership Subcommittee Updates (20 min)</p> <ul style="list-style-type: none"> ● Update from Membership & Bylaws Subcommittees <ul style="list-style-type: none"> ○ Status of DCSD Legal coordination, review and approval of draft changes. ○ Status of 2023-24 membership <p>→ Move appoint to the student rep position Aarav Larma for the 23-23 Cathy, Brad second. Motion approved</p> <p>→ Get communication to Shavon to the EDOS and BOE</p>	Bylaws & Membership Subcommittee Chairs (Jaimie Wolf, Cathy Lees)
7:30	<p>Board of Education Liaison Update (20 min)</p> <ul style="list-style-type: none"> ● Director Meek & Director Williams updates ● Review updates to LRPC priorities (BOE adopted and other Committee recommendations) <p>→ Director Williams updated the committee about the Board retreat on July 31. The MLO/Bond and work must be done for the community to pass both measures. The board outlined the priorities for the committees.</p>	BOE Directors Susan Meek & Christy Williams
7:50	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● Agenda items for September meeting ● Committee representative updates ● General LRPC comment ● Public comment <p>→ Cathy Lees requested that we go over the process when a school opens to the schools impacted.</p> <p>→ GO to the Invest in DCSD Kick-off on August 13. Brad will send email.</p> <p>→ John Freeman notified the committee that the 2018 MBOC committee should have all projects closed out by this fall.</p>	Larry Mugler
8:00	<p>Adjournment</p> <p>Motion to adjourn: Michelle Major Moved to Adjourn, Brad Geiger Second Meeting adjured at 8:10 pm</p> <p>Next meeting is September 6.</p>	Larry Mugler