



Mill Bond Oversight Ad Hoc Committee (MBOC)
Wednesday, January 29, 2025
Meeting Minutes
Board Room | Wilcox Building

Voting Members (X indicates in attendance • indicates absent)

x	John Freeman, Chair	x	Dan Smith
x	Vanessa Hoffman, Vice Chair (Recorder)	x	Joe Robinson
*	Allison Fox	*	Tairo Goronga
x	Micah Merrick	x	Elizabeth Barry
*	Kim Brust	x	Holly Nicholson-Kluth
*	Courtney Jewett	x	Katherine Whitmore

Non-Voting Members

x	Kaylee Winegar, BOE Director	x	Jana Schleusner, Chief Financial Officer
x	Valerie Thompson, BOE Director	x	Jackie Millet, Bond Program Director
x	Rich Cosgrove, Chief Operations Officer	x	Colleen Doan, Director of Budget
x	Eric McCain, Director of Construction	*	Jenny Frueh, Administrative Asst to CFO

Guests

x	Chris Blackwood, Chandler Assets	x	Julie Hughes, Chandler Assets
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Call to Order | John Freeman, MBOC Chair

- MBOC Chair John Freeman called the meeting to order at 6:02 p.m. Roll call was taken.

Approval of Minutes of Meeting

- Motion by Joe Robinson, seconded by Micah Merrick to approve the October 30, 2024 Minutes of Meeting. Motion passed with Holly Nicholson-Kluth abstaining.

Bond Sale Update | Jana Schleusner, Chief Financial Officer

- Jana Schleusner, Chief Financial Officer introduced Chris Blackwood and Julie Hughes from Chandler Assets then presented the Bond Sale Update and answered questions from the committee.

Arbitrage Conversation | Jana Schleusner, Chief Financial Officer

- Chris Blackwood and Julie Hughes from Chandler Asset Management presented the Series 2024 Go Bond Project Fund Investment Update. There was a brief question and answer session followed.

Bond Update | Jackie Millet, Bond Program Director

- Jackie Millet, Bond Program Director introduced herself and presented the Bond Projects Update Presentation
- She shared an update on the website and described the interactive map planned for a potential mid-May launch.
- She highlighted the Overview of Summer 2025 Construction Projects and showed the Construction plans for Summer 2025.
- She gave an overview of New Construction Projects, designated what the Big 5 project, and provided spending updates.
- She answered questions from the committee

2023 MLO Financial Update | Colleen Doan, Director of Budget

- Colleen Doan, Director of Budget presented the 2023 Mill Levy Override Summary and the MBOC 1-20-25 Security Presentation.

Membership – Interview Candidates | Joe Robinson, MBOC Vice Chair

- Vanessa Hoffman, MBOC Secretary reported for Joe Robinson that there are presently 5 committee openings with anticipated additional resignations.
- MBOC currently has 6 applicants from the Parker area.
- Request for new bylaws to require either 1, 2, or 3 year terms. The committee was asked to email Joe with their preference, effective 7/1/25.
- Members interested in serving on the interview committee, to be conducted via Zoom, were requested to volunteer. It was stipulated that interviewees must have their cameras on, and district staff will assign a committee member based on availability.

Bylaws and Operational Procedures | John Freeman, MBOC Chair

- John Freeman, MBOC Chair presented a draft of the Operational Procedures of the Mill Bond Oversight Ad Hoc Committee.
- He requested committee members email John with any edits/changes so the committee could vote at the next meeting, specifically asking for evaluation of the membership procedures.
- There was a request to have the document put into a Google Doc for the ability to “suggest” changes. There was also a discussion of having access to view other committees’ operational procedures for potential omissions.

Communication Dept Conversation Update | John Freeman, MBOC Chair

- John Freeman, MBOC Chair reported on the December 16, 2024 meeting with Stacy Radar, Communications Officer, and several MBOC committee members.
 - It was decided John would prepare a summary of the MBOC meetings for submission to Stacy
 - The following additions to the MBOC webpage were also discussed for committee members
 - o Title and Business (where member works)
 - o Head Shots
 - o Presentations Linked to MBOC Agendas
- John will send out a survey to committee members to provide the information

Board of Education (BOE) Update | Valerie Thompson and Kaylee Winegar, BOE Directors/MBOC Liaisons

- Director Valerie Thompson reported the highlights from the Board since October, noting a focus on the bond passage and governance policy book.
- Director Winegar shared updates on CASBE attendance, a December retreat, legislative updates, and the focus on school consolidation and the Strategic Plan.
- They requested the committee reserve July 26th for a retreat with the Board committees.

MBOC Member Forum / Mill/Bond Questions on Non-Agenda Items | John Freeman, MBOC Chair

- John Freeman, Board Chair, announced Rich Cosgrove, Chief Operating Officer, will resign at the end of the school year.

Adjourn

- Motion to adjourn by Holly Nicholson-Kluth, seconded by Katherine Whitmore. Meeting adjourned at 8:24 pm.

Next Meeting

- The next MBOC meeting is March 26, 2025 in the Board Room at the Wilcox Building.