



LPRC Committee  
November 6, 2024  
Meeting Minutes  
Virtual - Snow Storm

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	P	Christa Gilstrap	P	Rudy Lukez	P	Chris Spyke
P	Shelly Becker	P	Serena Hendon	P	Michelle Major	P	Courtney Tucker
P	Gilbert Chavez	P	Brice Kahler	P	Larry Mugler	P	Katie Van Kooten
P	Steve Franger	P	Michael Kemp	P	Melissa Park		
P	John Freeman	P	Cathy Lees	P	Levi Schroder		

Non-Voting Members and Guests

	Open, Elementary Staff	P	Rex Corr, Secondary Staff		Vacant, Charter Staff		Vacant, Development/Real Estate
	Vacant, Student Rep						
P	Brad Geiger, Board Liaison	P	Tim Moore, Board Liaison	P	Richard Cosgrove, COO	P	Shavon Caldwell, Planning Manager
P	Chris Meehan, Planning Specialist	P	Stacey Roberson, Potential Elementary Rep				

Time	Topic	Facilitator
6:00	<p><b>Meeting Logistics (10 min)</b></p> <ul style="list-style-type: none"> <li>● Roll call/Confirm quorum</li> <li>● October meeting minutes</li> <li>● October Meeting Updates - Land Inventory</li> <li>● Welcome to Visitors and Public Participation</li> </ul> <p>→ Call to Order at 6:00 pm</p> <p>→ October Minutes: Shelly Becker moves to approve. Rudy Lukez Second, Passes unanimously. John Freeman &amp; Larry Mugler</p>	Michael Kemp

	<p>Abstain</p> <p>→ Celebration of 5A Passing with historic success.</p>	
6:05	<p><b>2024 Bond - New School Sites (30 min)</b></p> <ul style="list-style-type: none"> <li>● Staff Presentation/update</li> <li>● Committee recommendation vote</li> </ul> <p>→ Potential opening in August of 2027</p> <p>→ Sterling Ranch has 2 options for schools, but 1 is more central and more walkability.</p> <p>→ Ridgegate has only 1 platted location for an Elementary School</p> <p>→ South Castle Rock needs to be pushed to the 6-10 year plan because Crystal Valley is built out and CR has been pulling half as many permits as in the past few years.</p> <p>→ Patti Anderson motion to Request a resolution for conveyance of Sterling Ranch F1 Tract P and Ridgegate F2 Tract X for building out of an Elementary school on each site. Larry Mugler Second. Passes Unanimously.</p>	DCSD Planning Staff
6:47	<p><b>SCBA (25 min)</b></p> <ul style="list-style-type: none"> <li>● Staff Presentation/update</li> <li>● Routine monitoring of Looking glass and Tanterra</li> <li>● Phase II of Macanta</li> <li>● Monitor and confirm South Castle Rock projections and need</li> <li>● “Clean up” areas.</li> <li>● Sterling Ranch/Solstice</li> <li>● North I-25 Corridor</li> <li>● Sierra MS 6th grade deployment (August 2027 occupancy)</li> </ul>	DCSD Planning Staff
7:11	<p><b>Growth and Decline Update (10 min)</b></p> <ul style="list-style-type: none"> <li>● LRPC Liaison Update</li> <li>● Meeting moved with no update.</li> <li>● No decision on specific schools nor being discussed.</li> <li>● Working on creating the policy</li> <li>● Website has constantly updated FAQs.</li> </ul>	LRPC Liaison
7:25	<p><b>Membership (10 min)</b></p> <ul style="list-style-type: none"> <li>● 2 interested student Reps</li> <li>● Stacey Roberson interested in Elementary position.</li> <li>● Cathy moves to add Stacey Roberson, Soaring Hawk Principal and 2 students interested onto the consent agenda for November 19. Patti Anderson Second. Passes unanimously.</li> </ul>	Membership Subcommittee
7:30	<p><b>Board of Education Liaison Update (20 min)</b></p> <ul style="list-style-type: none"> <li>● Bylaws Update - to be reviewed next month</li> <li>● Grateful for bond passing.</li> <li>● Hiring Jackie Millet as Bond Spend Supervisor, paid by bond funds</li> <li>● The October 8 meeting involved policy discussions.</li> </ul>	BOE Director Liaisons
7:40	<p><b>Other (10 min)</b></p> <ul style="list-style-type: none"> <li>● December Agenda Items <ul style="list-style-type: none"> <li>○ Bylaws review</li> <li>○ Capacity spreadsheet available</li> <li>○ SCBA update</li> </ul> </li> <li>●</li> </ul>	Michael Kemp

7:50	<b>Adjournment</b>  Adjourn 7:50 pm. Patti Anderson moves to adjourn. Serena Hendon seconds. Passes unanimously.  Next meeting is <b>December 4</b> at Legacy.	Michael Kemp
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**Meeting Dates**

**January 8, 2025**

**February 5, 2025**

**March 5, 2025**

**April 2, 2025**

**May 7, 2025**

**June 4, 2025**