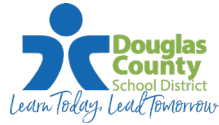




**Long Range Planning Committee**  
**May 7th, 2025**  
**Dinner : 5:30 pm**  
**Meeting: 6:00 pm - 8:00 pm**  
  
**DCSD Legacy Campus**  
**Room 249**  
**10035 South Peoria Street**  
**Lone Tree, CO 80134**

## Agenda

Time	Topic	Facilitator
6:00	<b>Meeting Logistics (10 min)</b> <ul style="list-style-type: none"> <li>● Roll call/Confirm quorum</li> <li>● April meeting minutes</li> <li>● Welcome to Visitors and Public Participation</li> </ul>	LRPC Chair
6:10	<b>Master Capital Plan (30-45 min)</b> <ul style="list-style-type: none"> <li>● Review final draft</li> <li>● Vote for adoption</li> <li>● LRPC letter</li> <li>● Presentation at June BOE meeting</li> </ul>	DCSD Planning Staff
7:00	<b>SCBA Update (15 min)</b> <ul style="list-style-type: none"> <li>● Macanta update</li> <li>● Growth and Decline boundary adjustment SCBA subcommittee review</li> </ul>	DCSD Planning Staff
7:15	<b>Bylaws-Operational Procedures (15 min)</b> <ul style="list-style-type: none"> <li>● Vote for adoption               <ul style="list-style-type: none"> <li>○ Current bylaws and operational procedures in packet for committee member reference</li> </ul> </li> </ul>	Bylaws Subcommittee
7:30	<b>CART Update (10 min)</b>	CART Representative(s)
7:40	<b>Board of Education Liaison Update (10 min)</b>	Board of Education Liaisons
7:40	<b>Other</b>	LRPC Chair
8:00	<b>Adjournment</b>	LRPC Chair



LPRC Committee  
 April 2, 2025  
 Meeting Minutes  
 Legacy Campus

**DRAFT MINUTES**

Voting Members

P indicates attendance A indicates absent

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

Non-Voting Members and Guests

	Stacey Roberson, Soaring Hawk Principal		Rex Corr, Secondary Staff		Vacant, Charter Staff		Vacant, Development/Real Estate
	Kaitlyn Garcia, Student Rep		Heidi Marlin, Student Rep		Richard Cosgrove, COO		Shavon Caldwell, Planning Manager
	Brad Geiger, Board Liaison		Tim Moore, Board Liaison		Chris Meehan, Planning Specialist		

Time	Topic	Facilitator
6:00	<b>Meeting Logistics (10 min)</b> <ul style="list-style-type: none"> <li>● Roll call/Confirm quorum</li> <li>● February and March meeting minutes</li> <li>● Welcome to Visitors and Public Participation</li> </ul> → Call to Order at → February & March minutes Move to approve by _____. Second _____. Abstain:	Michael Kemp

6:10	<b>DCSD Growth and Decline (20 minutes)</b> → →	DCSD Chief of Staff
6:30	<b>SCBA Update (10 min presentation, 10 min Q&amp;A)</b> → → → →	DCSD Planning Staff
6:50	<b>Master Capital Plan (10 minute presentation, 10 min Q&amp;A)</b> <ul style="list-style-type: none"> <li>● Review 1st draft of MCP</li> <li>● Link to comment sheet sent (post here)</li> <li>●</li> </ul>	DCSD Planning Staff
7:10	<b>Bylaws-Operational Procedures (10 minutes)</b> <ul style="list-style-type: none"> <li>●</li> <li>●</li> <li>●</li> <li>●</li> </ul>	Bylaws Subcommittee
7:20	<b>CART Update (10 minutes)</b> <ul style="list-style-type: none"> <li>●</li> <li>●</li> </ul>	CART Representative(s)
7:30	<b>Board of Education Liaison Update (10 min)</b> <ul style="list-style-type: none"> <li>●</li> <li>●</li> </ul>	Board of Education Liaisons
7:40	<b>Other (10 min)</b> <ul style="list-style-type: none"> <li>● Meeting on May 7.</li> <li>● May Agenda Items</li> <li>○</li> <li>●</li> </ul>	Michael Kemp
7:50	<b>Adjournment</b> <p>Adjourn 7:52 pm. Patti Anderson moves to adjourn. Rudy Lukez seconds. Passes unanimously.</p> <p>Next meeting is April 2 at Legacy.</p>	Michael Kemp

**Meeting Dates**

**April 2, 2025**

**May 7, 2025**

**June 4, 2025**