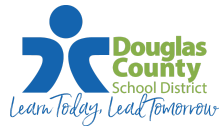




**Long Range Planning Committee**  
**June 4th, 2025**  
**Dinner : 5:30 pm**  
**Meeting: 6:00 pm - 8:00 pm**  
  
**DCSD Legacy Campus**  
**Room 249**  
**10035 South Peoria Street**  
**Lone Tree, CO 80134**

## 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 and May meeting minutes</li> <li>● Welcome to Visitors and Public Participation</li> </ul>	LRPC Chair
6:10	<b>Master Capital Plan (15 min)</b> <ul style="list-style-type: none"> <li>● Presentation at June BOE meeting</li> </ul>	DCSD Planning Staff
6:30	<b>SCBA Update (15 min)</b> <ul style="list-style-type: none"> <li>● Macanta update</li> <li>● New school boundary schedule</li> </ul>	DCSD Planning Staff
6:45	<b>Schedule for Next Year</b> (last agenda item) Meeting dates for next school year	Bylaws Subcommittee
7:00	<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> Departures and recognitions for outgoing LRPC members and Rich	LRPC Chair
8:00	<b>Adjournment</b>	LRPC Chair



LPRC Committee  
 May 7, 2025  
 Meeting Minutes  
 Legacy Campus

**DRAFT MINUTES**

Voting Members

P indicates attendance A indicates absent

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

Non-Voting Members and Guests

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

Time	Topic	Facilitator
6:07	<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>   <li>● Call to Order at</li> <li>● April minutes tabled to June.</li> </ul>	Michael Kemp

6:10	<p><b>Master Capital Plan (30-45 minutes)</b></p> <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> <ul style="list-style-type: none"> <li>● As Brad was considering consolidation, much time was spent reviewing past MCPs.</li> <li>● 2 reports: 1 Capital Inventory; 2 Student count/projections</li> <li>● Reviewed the changes (page 303)</li> <li>● Leased space BRIDGE Highlands Ranch; Cloverleaf; Inverness/eDCSD.</li> <li>● Shelly Becker moves to present MCP to the Board on June 10; Serena Hendon Second. On page 27, add a narrative/footnote on what the projections are showing, this is before consolidation and 6th grade move to middle school. Voting Approved unanimously.</li> <li>● Cover page use of option 1 as consensus</li> <li>● In the letter, be sure to emphasize that this year endorses the work of LRPC in past for use on consolidation, Bond. It was incredibly valuable.</li> <li>● Presentation on June 10 presented by Michael Kemp, MCP sub-committee there for support.</li> </ul>	DCSD Planning Staff
6:50	<p><b>SCBA Update (15 min)</b></p> <ul style="list-style-type: none"> <li>● Macanta update</li> <li>● Growth and Decline boundary adjustment SCBA subcommittee review</li> </ul> <ul style="list-style-type: none"> <li>● Macanta Update <ul style="list-style-type: none"> <li>○ Biggest feedback is wanting transportation. Currently 6 busse run through Macanta which is inefficient.</li> <li>○ Once a decision is made, create an outreach plan for the change with building leaders.</li> <li>○ Want to go to BOE on May 27 for the change to be effective in SY26-27. Patti Anderson moved, Larry Mugler seconds, to present the boundary change for implementation in the SY26-27. Passes unanimously.</li> </ul> </li> <li>● Growth and Decline boundary adjustment was appropriate.</li> </ul>	DCSD Planning Staff
7:15	<p><b>Bylaws-Operational Procedures (15 minutes)</b></p> <ul style="list-style-type: none"> <li>● Vote for adoption <ul style="list-style-type: none"> <li>○ Current bylaws and operations procedures in packet for committee member reference</li> </ul> </li> <li>● Only adjustment was term length.</li> <li>● Rudy Lukez moved to adopt operation procedures, Cathy Lees second. Passes unanimously.</li> </ul>	Bylaws Subcommittee
7:15	<p><b>CART Update (10 minutes)</b></p> <ul style="list-style-type: none"> <li>● Renaissance application new PreK-5 in Castle Rock</li> <li>● Leman Replication of a PreK-6, prefer Crystal Valley but open to location</li> <li>● STEM replication K-5, prefer Crystal Valley but open to location</li> <li>● Key concern is if there is enrollment interest.</li> </ul>	CART Representative(s)

7:25	<p><b>Board of Education Liaison Update (10 min)</b></p> <ul style="list-style-type: none"> <li>● 3 meetings since April.</li> <li>● First meeting consolidation suggestion. Quite a bit of feedback.</li> <li>● The April 22nd meeting approved the consolidation. Only 5 commenters on this subject. Approved 7-0.</li> <li>● The May 6 meeting was mainly charter school presentations.</li> </ul>	Board of Education Liaisons
7:40	<p><b>Other (10 min)</b></p> <ul style="list-style-type: none"> <li>● Meeting on June 4.</li> <li>● June Agenda Items <ul style="list-style-type: none"> <li>○ MCP Presentation</li> </ul> </li> <li>● New bond project manager Katie Van Kooten</li> </ul>	Michael Kemp
7:50	<p><b>Adjournment</b></p> <p>Adjourn 7:56 pm. Patti Anderson moves to adjourn. Cathy Lees seconds. Passes unanimously.</p> <p>Next meeting is <b>June 2</b> at Legacy.</p>	Michael Kemp

**Meeting Dates**

**April 2, 2025**

**May 7, 2025**

**June 4, 2025**