



Mill Bond Oversight Ad Hoc Committee (MBOC)
Wednesday, March 26, 2025
Meeting Minutes
Board Room | Wilcox Building

Voting Members (X indicates in attendance * indicates absent)

X	John Freeman, Chair	X	Dan Smith
X	Joe Robinson, Vice Chair	X	Tariro Goronga
*	Vanessa Hoffman, Recorder	X	Elizabeth Barry
X	Allison Fox	X	Holly Nicholson-Kluth
*	Micah Merrick	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
*	Eric McCain, Director of Construction	X	Jenny Frueh, Administrative Asst to CFO

Guests

X	Quentin Rockwell – Wember Inc		
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Call to Order | Chair John Freeman

- MBOC Chair John Freeman called the meeting to order at 6:03 p.m. Roll call was taken.

Public Participation Protocol Statement | Chair John Freeman

- No public members in attendance.

Public Comment

- No public members in attendance.

Approval of Minutes of Meeting | Chair John Freeman

- Motion by Holly seconded by Elizabeth to approve the January 29, 2025 Minutes of Meeting. Motion passed.

2024 Bond Report, Progress and Updates | Jackie Millet, Bond Program Director

- Jackie introduced Quentin Rockwell, Senior Project Manager from Wember Inc, Owner's Representative. Mr. Rockwell is tasked with joint oversight of all the owners representative work.
- Goal is to make sure the 2024 bond aligns with ballot language.
- Visual site maps and proposed building renderings of construction projects were presented.
 - **Lone Tree Elementary Site:** City of Lone Tree will be waiving permit fees. BEBOP Park will be utilized by the school students during school time and will be supported by South Suburban Parks and Recreation District. DCSD must also meet Lone Tree/Shea homes requirements.
 - **Sterling Ranch Elementary site:** All property and facilities will be funded and maintained by DCSD. District will receive rental for use of the field. Site is West of the town center area. Have to meet development guidelines
 - **Sierra Middle School Site:** New construction and remodeling activities within the building were presented. Working to make sure students can get through the lunch line and have more time to eat.
 - **Legacy Campus:** Adding six new career tech programs. Demo activities should start in mid-April.
 - **Douglas County:** Site plans for the new cosmetology program were presented.
 - **Highlands Ranch:** Site plans for the new Automotive program were presented.
- Jackie will look at the possibility of scheduling tours of the new construction sites in May and setting up a tour of Cherry Creek Innovation campus.
- Beginning work on cost plans for all the projects. Business representatives have been involved in helping with the design of the projects.
- Based on new CDPHE requirements, there is a possibility that 1.5 million will have to be budgeted for additional asbestos testing. Funds will be taken from the bond contingency funds.
- A summary of the bond project list was presented.
- 2024 school bond report was presented.
- **Note:** Material presented by Jackie Millet can be found as a link on the MBOC Agenda for March 26, 2025

MBOC Annual Report to BOE | Chair John Freeman

- Report to the Board of Education (BOE) will occur at one of the August meetings. Kaylee will check and let John know if it will be the first or second meeting.
- Two students will be invited to speak to the board during this presentation. Katherine will be one student, and she will attempt to find another student. If she is not successful, Jackie will work with CTE leaders to identify a second student.
- Colleen will provide one-page financial reports for the 2018 and 2023 MLOs at the June meeting.
- Charter school information for the 2023 MLO will be part of the BOE presentation based on information received from staff at the MBOC June meeting
- It was requested that Security provide a report at the June meeting.
- A virtual meeting may be required in July to finalize the presentation.

Membership Update | Vice Chair Joe Robinson

- Joe presented the spreadsheet showing the four EDOS region the committee members live in and what their term on the committee is starting on July 1, 2025. He also presented a document showing the four EDOS regions.
- The proposed committee structure that was prepared by executive committee was presented. The new structure will become effective July 1, 2025. Minor changes were made, and the document will become part of the MBOC Committee Operational Procedures.

Bylaws and Operational Procedures | Chair John Freeman

- MBOC Chair John presented various sections of the operational procedures with the intent of getting committee input on utilizing shorter language in some of the sections.
- Based on committee input John will re-work document and present at the June meeting for approval.

Board of Education (BOE) Update | BOE Directors Valerie Thompson and Kaylee Winegar

Director Thompson and Director Winegar presented information from the February and March Board of Education (BOE) meetings.

- Positive response of students and faculty regarding an emergency health situation at Legend High School.
- Bond updates on construction projects.
- Presentation on CTE programs.
- Boundary analysis presentation.
- Strategic plan update.
- Revisions to the fiscal plan and second reading on budget.

Consolidation Plan:

- DCSD staff will present their reasoning for their recommendations at the April 8, 2025 BOE meeting.
- BOE will vote on final consolidation plan at the April 22, 2025 meeting.
- Committee members felt that maybe more information could be given on the effect of moving of 6th graders to Middle school.

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

- Still need bios and head shots from three individuals.
- Dan wondered if it would be possible to get more specific information on security at new schools. Jackie will check and see what they would be willing to share.
- When would MBOC committee members need an update on MLO from Human Resources?

Adjourn

- Motion to adjourn by Dan, seconded by Allison. Meeting adjourned at 8:10 p.m.

Next Meeting

- The next MBOC meeting is June 25, 2025 in the Board Room at the Wilcox Building.
- Presentations will include an update on Charter school's funding/projects, an update from security staff and approval of MBOC Committee Operational Procedures.