



LRPC Committee
 Wednesday May 2, 2022
 Meeting Minutes
 Wilcox Building

DRAFT MINUTES

Voting Members

X indicates attendance • indicates absent

X	Patti Anderson	X	Brad Geiger	*	Michelle Major	X	Valerie Richmond
*	Bob Binder	*	Kirk Harris	*	Meghan McDonald	*	Jaimie Wolf
*	Michael Formento	*	Jennifer Huettl	X	Larry Mugler	*	Stephanie Van Zante
X	Steven Franger	*	Cathy Lees	*	Jason Page	*	Kati Wyatt
X	John Freeman	X	Rudy Lukez				

NXon-Voting Members and Guests

X	Aubrie Duncan	x	Richard Cosgrove	X	Christy Williams	X	Erin Kane
X	Lia Pirazzi	x	Derek Stertz	*	Susan Meek		
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NOTE: Minutes do not have to be a detailed discussion of who said what, but must give a true representation of all matters discussed at the meeting.

Minutes should include the following information:

- All members of the committee etc. who were present.
- All motions and vote, passed etc.
- The substance of any discussion on any matter.]

Topic	Facilitator
<p>Meeting Logistics (10 minutes) 6:00</p> <p><u>Erin Kane Introduction - no Quorum</u></p> <p>Introduction: 1. We have great schools and staff. 2. Need compensation updates for many positions and there is a need for Bond/Mill. 3. Need for Special Education. 4. Connecting with the community to inform on how schools are funded.</p> <p><u>Call to Order/Confirm Quorum</u></p> <p>Chair Larry Mugler called the meeting to order at 6:40 PM. Roll call taken. No Quorum</p>	Larry Mugler
<p>Membership Applications (20 minutes) 6:05 - Tabled</p>	Patti Anderson
<p>CART Update (5 minutes) 6:25</p> <p>Questions issued to applicants. Same three applications from last month. Novastar looking at I25 & Lincoln. Current applications are with Choice programming and they will present to the board in June.</p>	Derek Stertz
<p>MBEC Update (10 minutes) 7:20</p> <p>Presented to the board last week about needs. Next presentation to the board is June 7. Great feedback from Douglas County Assessor on property taxes. \$450M Bond will not increase tax.</p>	John Freeman and Brad Geiger
<p>Master Capital Plan (45 minutes) 6:30</p> <p>Draft 22-23 MCP is in our email. Comments through comment form by May 16. Ready for Final draft in June LRPC approval for late June BOE meeting.</p>	Derek Stertz
<p>Sub-Committee Breakout (20 Minutes) 7:25</p> <p>Land inventory casual drives to view land this summer. Contact Rudy if interested.</p>	

Topic	Facilitator
<p><u>Board of Education Liaison Update</u> Director Williams : Policy to approve Narcane use and placement in all schools.</p> <p>Across the Board</p>	<p>Director Williams</p>
<p><u>Other</u> <u>LRPC Member Comments</u></p> <ul style="list-style-type: none"> • None <p><u>Public Comment</u> No Public Comment</p> <p><u>MONTH Meeting</u> The next meeting is scheduled for June 1, 2022. Virtual .</p> <p><u>Adjourn</u> Meeting ended at 7:32</p>	