



Mill Bond Oversight Ad Hoc Committee
June 22, 2022
6-9 p.m.
In-Person Meeting
Wilcox - Board Room

Charge of the MBOC

The charge of the Mill and Bond Oversight Committee (MBOC) shall be to become familiar with the 2018 mill levy override (MLO) and bond (Bond) program and project list, monitor the progress of the improvements and programs being implemented and ensure MLO/Bond expenditures are in alignment with ballot language approved by voters. On June 22, 2021 the Board of Education passed a Resolution to extend the MBOC beyond the original sunset date of December 31, 2022, until such time as the Bond projects and programs are completed.

Agenda		
Time	Topic	Facilitator
6:00	Roll Call	John Freeman, MBOC Chair
6:05	Public Participation Protocol Statement (5 minutes)	John Freeman, MBOC Chair
Discussion/Action Items		
6:10	Introduction of Henry Gaud, NV5	Rich Cosgrove, COO
6:15	Approval of Minutes of 3/23/2022 Meeting (5 minutes)	John Freeman, MBOC Chair
6:20	Bond Planning (15 minutes)	Erin Kane, Superintendent
6:35	Membership Update (10 minutes) <ul style="list-style-type: none"> ● Update on Vacancies 	Joe Robinson, MBOC Member John Freeman, MBOC Chair
6:45	Election of Officers (10 minutes) <ul style="list-style-type: none"> ● Chair ● Vice Chair / Recorder 	John Freeman, MBOC Chair
6:55	School Tours (10 minutes)	Eric McCain, Director of Construction
7:05	MBOC Report - June 2022 (30 minutes) <ul style="list-style-type: none"> ● Executive Summary ● Budget Update ● Bond Premium Update 	Rich Cosgrove, COO Kate Kotaska, CFO Jana Schleusner, Director of Finance Colleen Doan, Director of Budget Eric McCain, Director of Construction Henry Gaud, NV5
7:35	Bond Update (10 minutes)	Eric McCain, Director of Construction
7:44	Reallocation of Bond and Premium Funds for Additional Tier 1 or Tier 2 Projects (10 minutes)	Rich Cosgrove, COO
7:55	Update from the MBEC Committee (10 minutes)	John Freeman, MBOC Chair Joe Robinson, MBOC Member
8:05	MBOC Annual Report to the BOE (30 minutes)	John Freeman, MBOC Chair
8:35	Update from BOE Liaison (5 minutes)	Kaylee Winegar, BOE Director
8:40	MBOC Member Forum (5 minutes) <ul style="list-style-type: none"> ● Mill/Bond Questions on Non-Agenda Items 	John Freeman, MBOC Chair
8:45	Public Comment (5 minutes)	John Freeman, MBOC Chair
8:50	Adjourn	John Freeman, MBOC Chair

Next Meeting September 28, 2022

MBOC Meeting Dates				
2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
3/27/19	9/25/19	9/23/20 - Remote	8/11/2021 - Special Called Meeting (no quorum)	9/28/2022
4/24/19	1/15/20 *Rescheduled Date	1/13/21 - Remote	9/22/2021	1/11/2023
5/22/19	3/25/20 - Canceled	3/24/21 - Remote	11/4/2021 - Special Called Joint Board Committee Meeting	3/22/2023
6/26/19	4/29/20 - Remote meeting added	6/23/21 - Remote	1/12/22	6/28/2023
	6/24/20 - Remote		3/23/22	
			6/22/22	
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MBOC Membership			
Voting Members		Non-Voting Members	
Kristin Baumgartner	Government Agency	Rich Cosgrove	Chief Operations Officer
VACANT	DAC	Kate Kotaska	Chief Financial Officer
Sabrina DeRamus	Charter School Parent	Kaylee Winegar	BOE Director, Liaison
John Freeman	Chair & LRPC		
Vanessa Hoffman	Vice-Chair & Employee Council		
VACANT	Highlands Ranch Parent		
VACANT	Educator-Elementary		
Jim Maras	FOC		
Greg Miner	Castle Rock Parent		
Angi Rigot	Parker Parent		
Joe Robinson	Community Member At-Large		
Barrett Rothe	Business Community		
Mona Rojas	SAG Rep		
VACANT	Highlands Ranch Parent		
VACANT	Law Enforcement/ Emergency Services		
VACANT	Licensed Educator-Secondary		