



Long Range Planning Committee  
Wednesday, December 3rd, 2014  
Meeting Minutes

Voting Members

x	Jeffrey Rudolph	]	Zeke Lynch	x	Stephanie Stanley	]	Rudy Lukez
x	Matthew Rogers	]	Kay Dry	x	Bryant Doyle	x	Todd Warnke
]	Katie Fox	x	John Monark	x	Michael Maloney	x	Caryn Becker
]	Gail Feeder	x	Brad Geiger	⊗	Jeffrey Francis		
x	Dilpreet Jammu	x	Cindy Barnard	x	Laura Lamb		
x	Karen Zimmerman	x	Shelyce Foster	x	Cassie Meyers		

Non-Voting Members

]	Richard Cosgrove	x	Shavon Caldwell	x	Thomas Tsai	x	Kurt Wolter
]	Kevin Larsen	]	Thomas Mc Millen				

X indicates attendance, ] = notification, ⊗ = no notification

*\*Also in attendance were FOC members Phil Smith, John Groom, Kerrie Riker, Mary Wild, Jack Christensen and FOC Board representative Judy Reynold*

**Call to Order:** Long Range Planning Committee Chair Todd Warnke called the meeting to order at 7:00 p.m. in the Board Room

**Approval of Minutes:** Todd Warnke asked for any objections or additions to the November 5<sup>th</sup> 2014 minutes. John Monark moved to pass the November 5<sup>th</sup> minutes. Shelyce Foster seconded. Motion passed.

**LRPC Membership:** Todd Warnke noted that LRPC member Heather Acampora had officially resigned and that staff would soon be moving forward on filling the position.

**MCP Community Outreach:**

Website/Outreach Materials-Planning Manager Shavon Caldwell presented the recently created MCP Community Outreach webpage to the group. The group reviewed how to navigate to the page from the main DCSD website, the Planning and Construction webpage, and the Finance and Budget webpage. The group also reviewed how to access and instruct SAC members where to find the full presentation, the lite presentation, the informational video, FAQs, and the feedback form. LRPC member Cindy Barnard suggested that staff implement some type of response to those who were taking the time to fill out the feedback form. The team agreed to implement an automated response thanking respondents for their feedback and to respond to any questions that could be currently addressed (i.e. dates of future outreach events, how to get involved, requests for public information, etc.)

SAC Presentation Tracking and Documentation-The team then reviewed the SAC meeting spreadsheet and Google docs to be used for tracking outreach and recording community feedback. LRPC member Shelyce Foster noted that the team needed a way to reach out to other LRPC members for assistance and also to identify which meetings were scheduled and needed additional staffing. The team agreed that a shared calendar with all scheduled SAC presentations would be a way to address this. Shavon agreed to create a shared calendar for this purpose.

Scheduled Staff-Led Presentations- LRPC members were notified of all currently scheduled staff-led outreach events. The following outreach events and dates have been scheduled:

12/9/2014, 1:30 pm-Presentation as agenda item at Douglas County Board of County Commissioners Business Meeting

1/8/2015, 5:00 pm-Town Hall at Rocky Heights Middle School

1/13/2015, 5:00 pm-Town Hall at Castle Rock Middle School

1/15/2015, 5:00 pm-Town Hall at Sagewood Middle School

1/15/2015, 7:00 pm-Town Hall at Highlands Ranch High School

1/22/2015, 5:00 pm-Town Hall at Cimarron Middle School

1/22/2015, 7:00 pm-Town Hall at Castle View High School

1/27/2015, 5:00 pm-Town Hall at Sierra Middle School

1/27/2015, 6:30 pm- Presentation as agenda item at Highlands Ranch Metro District meeting

1/29/2015, 7:00 pm- Town Hall at Legend High School

2/3/2015, 5:00 pm- Town Hall at Ranch View Middle School

2/5/2015, 5:00 pm- Town Hall at Cresthill Middle School

SAC Presentations Recap-LRPC members who have presented to SACs gave a summary of their experience and reviewed lessons learned. The following was noted by LRPC members:

- A good tactic may be to suggest those with strong concerns go the website and self-educate before the Town Halls
- Agenda has been 'hijacked' i.e. swayed off topic by SAC members who want to discuss other issues. It's essential that LRPC members clearly state that they are only there to brief on capital needs and potential funding options
- Some presentations have gone longer than 15 minutes. Be aware of this.

The following is a list of common questions received by SAC members so far:

- How are we going to reach those members of the public who do not have children in DCSD schools?
- How do I know the money will be well spent if a Bond is pursued and passes? I.e. proof DCSD is addressing needs vs. wants.
- How did it get this bad?
- What will happen if a Bond is not pursued and/or passed?
  - Will bussing be cut and or fees increased?
- How will the Operations money that is currently being diverted be used if a Bond is pursued and passed?
- What is the timeline of this effort?
- If there is \$275 million in capital needs, why is a \$200 million Bond given as a potential option? How would we address that \$75 million gap?
- Will the Board be basing future decisions on our feedback?

Other: The next LRPC meeting is scheduled for January 7<sup>th</sup>, 2015.

Adjournment: Todd Warnke moved and Brad Geiger seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:25 pm.

