MINUTES OF PROCEEDINGS

Meeting called to order at 6:00 pm by Gordon Jones

AGENDA ITEM

1.0 Attendance / Roll Call
   Yes  Ann Baker
   Yes  James Bogner
   Yes  Teresa Brunner
   Yes  Judy Chavez
   No   Cristina Diaz Estrada
   No   Daniel Karpel
   Yes  Catie Ruch
   Yes  Johnathan Salazar
   Yes  Dana Seizer
   Yes  Kelsy Simpson
   Yes  Andy Stevens (Chairperson)
   Yes  Merl Stevens
   Yes  Kevin Woodward
   vacant position
   vacant position
   vacant position

11 members in attendance - quorum established

Additional people in attendance: Gordon Jones (TSD CFO), Tami Ripley (TSD Assistant to CFO)

2.0 Review / Approval of minutes from April 20, 2020 meeting
   Approval of minutes from April 20, 2020--Motion by Dana/Second by Judy. Minutes format approved going forward.

3.0 Proposed future meeting calendar
   3.1 Tuesday, January 19, 2021 (Monday, Jan. 18 is MLK Day so meeting moved to Tues)
   3.2 Monday, April 19, 2021
   3.3 Monday, September 20, 2021

Discussion regarding schedule of future meetings. Reminder that the January meeting will be Tuesday, January 19 rather than Monday, January 18 due to MLK holiday

Approval of future meeting calendar--Motion by Kevin/Second by Dana

4.0 Discussion - terms expiring in December 2020
   4.1 Interest from current members in continuing their participation
   Tally of current members returning--1 No, 2 Unknown, 8 Yes
   4.2 Proposed outreach to those with terms expiring December 2020 that are not in attendance
   Gordon to contact members not in attendance
   4.3 Process for filling any vacancies
   Gordon to prepare request for members to be posted by Mike Hausmann

5.0 Review of 2019-20 preliminary financial and analytical information
   5.1 Attachment 1 - Financial Activity by Location (FY 2019-20)
   5.2 Attachment 2 - Fund 14 Transaction Detail Report - Specific Items (FY 2019-20)
   5.3 Attachment 3 - Fund 14 - Activity by Month (FY 2019-20)
   5.4 Attachment 4 - Calculation of 2019-20 Increase to Move to Fund 14
   5.5 Attachment 5 - Pupil--Teacher Ratio Comparison (FY2019-20 vs FY2018-19)

Discussion of financial data presented. Items discussed included 1) assessed valuations delayed 2) property tax collections delayed 3) Larimer County using flat assessed valuation

6.0 Discussion - Amendment B - Repeal of Gallagher Amendment (November 2020 ballot question)
   Anne Baker requested further explanation of Gallagher Repeal - Amendment B
   Discussion of original / current / possible future rates for residential and non-residential tax rates depending on election results
   Suggested resource of Amendment B ballot language--State of CO Blue Book mailed to registered voters

7.0 Other topics for discussion
   7.1 Future topics / speakers / information requests / agenda items
   Discussion of possible departments to give information to CMAC: Human Resources / Safety & Security / Charter Schools

Meeting adjourned at 7:49 PM