



## Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

### Meeting Minutes

Minutes from Board of Education Special Meeting  
March 3, 2020  
5:30 p.m.

#### **SPECIAL MEETING – 5:30 PM**

PRESENT: President Christophe Febvre, Vice President Rob Petterson; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson and Carolyn Reed; Superintendent Sandra Smyser; and Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: None

#### **1.0 CALL TO ORDER**

President Febvre called the special meeting to order at 5:32 p.m.

#### **2.0 EXECUTIVE SESSION**

##### **2.1 Purchase of Water Credits for the East Prospect School Site**

Director Johnson moved that the Board enter executive session to discuss matters concerning the bidding for and acquisition of water credits for the Prospect school site, to determine positions relative to matters that may be subject to negotiations concerning the property acquisition, and to instruct the negotiators, all as authorized under C.R.S. 24-6-402(a) & (e). Individuals invited to join the Board and Superintendent are Legal and Policy Counsel Autumn Aspen, Executive Directors Matt Bryant and Dave Montoya, Director of Facilities Jerry Garretson, Planning Manager Brendan Willits, and Assistant Board Secretary Jill Brunner.

Director Draper seconded the motion.

The voting was as follows:

Those voting AYE: Directors Anderson, Donovan, Draper, Febvre, Johnson, Petterson and Reed

Those voting NO: None

ABSENT: None

Motion passed 7-0

Executive Session began at 5:34 p.m.

Executive session ended at 6:23 p.m.

#### **3.0 ACTION ITEMS**

##### **3.1 Resolution Authorizing Bidding for Water Credits Needed in Connection with the Development of the East Prospect Sites (Authorizing Resolution)**

Director Donovan moved that the Board adopt the Resolution Authorizing Bidding for Water Credits Needed in Connection with the Development of the East Prospect Sites as the Board has been provided.

Director Reed seconded the motion.

Board discussion included:

- Funds are needed for other projects identified in long range planning.
- Prospect site does not have an urgent need for water.
- Purchase opportunity is unique and is good and prudent use of District funds.
- Water is important and as schools continue to be built, PSD will need to purchase water.
- Buying water because opportunity exists may not be more important than addressing current needs.
- Purchase would be an investment; water is scarce and will likely continue to rise in cost.
- Water Purchase Plan should be enacted in the event of future opportunity to buy water.
- Investment potential was acknowledged.
- Commitment to students today should be addressed before purchasing water for future.
- Funds for purchasing water have not been identified due to abrupt nature of opportunity.

The voting was as follows:

Those voting AYE: Directors Anderson, Donovan and Reed

Those voting NO: Directors Draper, Febvre, Johnson and Petterson

Motion failed 3-4

#### **4.0 ADJOURNMENT**

Special meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jill Brunner  
Assistant Secretary to the Board of Education