



# MEETING MINUTES

POUDRE SCHOOL DISTRICT BOARD OF EDUCATION  
2407 LAPORTE AVENUE • FORT COLLINS, CO 80521 • 970-490-3607

Minutes of Special Business Meeting  
June 6, 2016

## **SPECIAL BUSINESS MEETING – 5:00 PM**

PRESENT: President Cathy Kipp and Vice President David Trask; Directors Nate Donovan, Christophe Febvre, Susan Gutowsky, Carolyn Reed, and Rob Petterson; Superintendent Sandra Smyser; Executive Directors Pete Hall and Dave Montoya.

Also in attendance were Director of Planning, Design and Construction, Tammie Knauer; Planning Manager Brenden Willits; Legal Counsel Rick Zier and Secretaries Kyla Davis and Myra Freeman.

The special meeting began at 5:04 p.m.

### **1. Southeast Land Acquisition**

Director Knauer explained the land acquisition process and detailed how it is, and has been, a constant work in progress.

Land is at a premium in the southeast quadrant of the district. Current and projected student numbers require district development in the area. Everything is progressing on good course and on the desired timeline. It is important to look at existing prospects now and make decisions as there are limited and disappearing options.

Planning Manager Willits explained it is a complex process that takes time. Mr. Willits presented an aerial map and discussed viable land options, construction easement requirements and estimations of infrastructure expenses. All related construction bids are being checked through due process.

The Contract for Purchase and Sale of the property and the Agreement Concerning Development of School Property will be presented to the Board at the June 14, 2016 meeting.

## **2. Prospect Site Development**

Mr. Willits presented a map of the Prospect area that has been approved for future school development. Preliminary work is in progress on utility easements and collaboration is ongoing with land owners.

Future Board approval will be needed to proceed on this development.

## **3. Payment in Lieu of Land (PILO)**

Mr. Willits explained how PILO acquires land for school districts.

Discussions surrounded PILO as it applies to the Town of Timnath. We do not have an IGA (InterGovernmental Agreement) with the town. It is recommended that we secure an IGA with Timnath and continue negotiations.

Executive Director Montoya outlined financials of the IGAs we have with different entities. There are many current and future building sites that will deplete all PILO funds.

## **4. Wellington Land Acquisition (Executive Session)**

Director Trask moved that the Board go into executive session to receive legal advice and discuss issues regarding the district's land acquisition in and around Wellington for the purpose of future school development, as authorized under C.R.S. 24-6-402 (4)(a) & (b). Individuals invited to join the Board and Superintendent in executive session were Legal Counsel Zier; Executive Directors Hall and Montoya; Planning Manager Willits; Director Knauer; Assistant Board Secretaries Freeman and Davis.

Director Febvre seconded the motion.

The voting was as follows:

Those voting AYE: Directors Donovan, Febvre, Gutowsky, Kipp, Petterson, Reed, and Trask

Those voting NO: None

Absent: None

Motion passed 7-0

Executive Session began at 6:17 p.m.

Executive Session ended at 6:51 p.m.

Special business meeting ended at 6:56 p.m.

Respectfully submitted,

Kyla Davis  
Assistant Secretary to the Board of Education