



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Special Business Meeting December 7, 2017

SPECIAL BUSINESS MEETING – 4:30 p.m.

PRESENT: President Christophe Febvre and Vice President Susan Gutowsky; Directors Kristen Draper, Cathy Kipp, Rob Petterson, and Carolyn Reed; Superintendent Sandra Smyser; Executive Director Dave Montoya, Legal and Policy Counsel Tom Crabb; Kutak Rock Attorneys Tom Weihe and Tom Snyder, RBC Capital Markets Managing Director Dan O’Connell; and Assistant Board Secretary Valerie Stoddard

ABSENT: None

LATE: Director Nate Donovan

1.0 EXECUTIVE SESSION – Mill/Bond Litigation and Related Financial Matters

Director Petterson moved that the Board go into executive session as authorized under C.R.S. §§ 24-6-402(4)(b) to receive legal advice and information concerning actual and threatened litigation related to the District’s November 2016 mill/bond ballot language and related financial matters involving the District’s mill levy certification and issuance of general obligation bonds. Individuals invited to join the Board and Superintendent in executive session are Kutak Rock Attorneys Tom Weihe and Tom Snyder, RBC Capital Markets Managing Director Dan O’Connell, RBC Capital Markets Attorney Brian Hellberg, Executive Director Dave Montoya, Legal and Policy Counsel Tom Crabb and Assistant Board Secretary Valerie Stoddard.

Director Draper seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: Director Donovan

Motion passed: 6-0

The executive Session began at 4:32 p.m.

The executive Session ended at 6:05 p.m.

No notes were taken.

2.0 ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Valerie Stoddard
Assistant Secretary to the Board of Education