



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

9 .am., December 17, 2004
Seminar Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

CALL TO ORDER: A special meeting was called to order by Jane Barnes, President of the Board of Education, at 9:00 a.m. in the Seminar Room of the Educational Services Center, 1829 Denver West Drive, Golden, Colorado, Friday, December 17, 2004.

ROLL CALL: Roll call indicated that a majority of the Board was present – Jane Barnes, President; Stephen Dixon, Secretary; and, Hereford Percy, Treasurer. Cynthia Stevenson, Superintendent, represented the administration. Vince Chowdhury, First Vice President; and, Debra Oberbeck, Second Vice President, were excused.

1. **APPROVE AGENDA:**

MOTION #1 (Approve Agenda as Presented): Upon motion by Mr. Percy, seconded by Mr. Dixon, it was unanimous to approve the agenda of December 17, 2004 as presented.

Aye: Ms. Barnes, Mr. Dixon, Mr. Percy

2. **STATUTORY REQUIREMENTS:**

a. **CERTIFICATION OF 2004 MILL LEVIES FOR COLLECTION IN 2005 (EL-7, FINANCIAL ADMINISTRATION):**

MOTION #2 (Adopt the Resolution to Certify Mill Levies): Upon motion by Mr. Percy, seconded by Mr. Dixon, it was unanimous to adopt the resolution with the final certification of 2004 mill levies for collection in 2005 as outlined and entered into the record in memorandum BA-04-226 and the resolution (Attachment A).

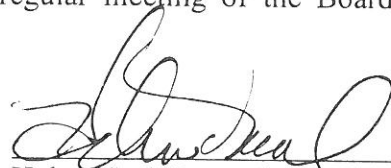
Aye: Ms. Barnes, Mr. Dixon, Mr. Percy

b. **BOND PURCHASE PAYING AGENT AGREEMENTS AND RESOLUTION (EL-7, FINANCIAL ADMINISTRATION):**

MOTION #3 (Adopt the Resolution Authorizing Issuance and Sale): Upon motion by Mr. Percy, seconded by Mr. Dixon, it was unanimous to adopt the resolution to authorize the issuance and sale of general obligation bonds in the amount of \$265,000,000 and related required agreements as outlined and entered into the record in memorandum BA-04-227 and the resolution (Attachment B).

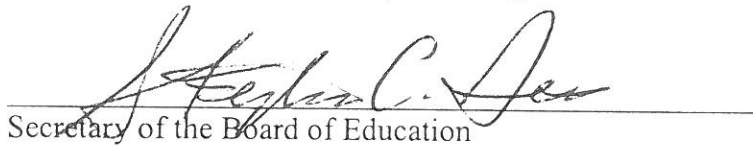
Aye: Ms. Barnes, Mr. Dixon, Mr. Percy

3. **ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m. A regular meeting of the Board will be held Thursday, January 13, 2005.

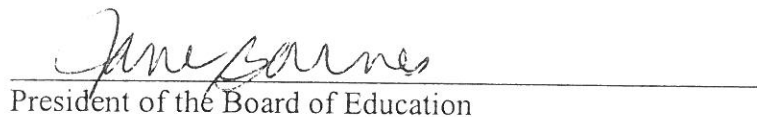


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on January 13, 2005.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution to Certify 2004 Mill Levies
Attachment B – Resolution to Authorize Issuance and Sale of GO Bonds