

Official Minutes
Weld Re-3(J) Board of Education
Work Session Meeting Minutes
April 8, 2015

1. **Call to Order** by President Haffner @ 7:00pm.
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen were present.
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Discussion Items**

5.1 Discussion of Public Policy Consulting and Underwriting Services for Bond and/or Mill Levy Override Election in either 2015 or 2016 with GKBaum Representatives

Paul Hanley, Todd Snidow, and Michael Persichitte were present to answer questions regarding GKBaum's role in a Bond or Mill Levy Override election. Todd Snidow also explained the need for the agreements that the Board must approve before GKBaum can start advising the Board with regard to the election. GKB representatives discussed the cost of entering into agreements and how the payments could be structured. Board members asked questions pertaining to the process for preparing for a Bond and MLO election. After discussion, Board members reached consensus that November 2016 is the target for an election and that services with GKB should begin soon so that planning and communication can begin. Board members discussed potential approval of the Public Policy Services Engagement Agreement and the Investment Banking Engagement Agreement at the regular meeting. Dr. Rabenhorst indicated that the agreements were under review by the Board attorney and should be ready in time for the Board to review prior to the April 22 regular meeting.

6. **Adjournment** @ 8:18pm.