

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2 HELD APRIL 16, 2025

A Special Meeting of the Board of Directors (the “**Board**”) of the Crowfoot Valley Ranch Metropolitan District No. 2 (the “**District**”) was convened on Wednesday, the 16th day of April 2025, at 5:30 p.m. via videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Eric Hammesfahr
Luke Lofman
Peter Madsen
Joey Burross

Also In Attendance Were:

Amy Stewart, Head of School, Renaissance Secondary School
Members of the Public

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: All Directors are homeowners in the District and there were no conflicts of interest related to specific items on the agenda to be disclosed.

ADMINISTRATIVE MATTERS

The meeting was called to order at approximately 6:00 p.m. by Director Hammesfahr, who provided opening remarks addressing the community's online discourse. He emphasized the importance of respectful communication and clarified that the purpose of the meeting was to gather public input, not to make any binding decisions.

The Board convened to solicit community feedback regarding the potential for Renaissance Secondary School to partner with the District on the development of an elementary school facility in or near the Macanta neighborhood.

It was noted that the Board does not own the proposed land, does not possess rulemaking authority regarding school development, and is seeking to gauge public sentiment before making any recommendations or issuing letters of support or opposition.

Agenda: The Board reviewed a proposed Agenda for the District’s Special Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the Agenda was approved, as presented.

CONSENT AGENDA

The following items were presented on the Consent Agenda and approved by a single motion and unanimous vote of the Board:

- Approved Minutes of December 2, 2024 Regular Meeting and Annual Meeting, January 29, 2025 Special Meeting, February 5, 2025 Continued Meeting, February 6, 2025 Continued Meeting and March 20, 2025 Special Meeting.
-

PUBLIC COMMENT

Residents raised several concerns. One individual cited research suggesting that the development of charter schools does not necessarily lead to an increase in property values, questioning the financial benefit to the community. Others expressed apprehension about potential overbuilding, pointing to recent school closures within Douglas County as evidence of possible overcapacity. Traffic congestion was also a common concern, particularly regarding the impact of a commuter-style charter school that would not offer bus service. Additionally, multiple speakers criticized what they viewed as a lack of transparency and clarity in the proposal process, emphasizing the need for improved public notice and communication.

Questions posed by the public for the presentation by Renaissance Secondary School are as follows:

- Are locations other than Macanta under consideration for the proposed school?
 - Are the overnight trips referenced in the school's model mandatory for young children?
 - How might the school's lower-rated online performance affect community desirability?
 - What is the formal approval process for a charter school and related land acquisition?
 - Will Macanta residents receive priority enrollment?
 - Will the school adequately serve students with disabilities?
-

BOARD MATTERS

Renaissance School Presentation: Ms. Stewart delivered a presentation regarding the proposed charter school expansion. She outlined several key points for consideration. A formal request for charter expansion was submitted on April 1, 2025. While the Macanta neighborhood was not identified in the original submission, it has since been introduced as a potential site following outreach efforts. At present, three commercially available properties within the Castle Rock area remain under evaluation. No land use agreements have been executed,

RECORD OF PROCEEDINGS

and any formal partnership would be subject to the approval of Douglas County and dependent upon demonstrated community support.

The proposed elementary school may operate under an enrollment cap of approximately 500 students, serving grades Pre-K through 5, with average class sizes projected at 24 to 26 students. The presenter indicated that legal avenues exist to establish priority enrollment for residents of the Macanta community. While acknowledging the existence of mixed online reviews, the presenter highlighted that the school has received various forms of recognition from the Colorado Department of Education, including state-level awards.

With respect to student services, the school is capable of accommodating students with mild to moderate disabilities directly. Students with more significant needs would be referred to specialized programs within the school district. It was further noted that overnight trips are incorporated into the school's educational model; however, participation in such trips is not mandatory.

Potential School Opportunity in the District: The Board reiterated its neutral position and commitment to gathering public input. Director Hammesfahr offered to prepare a summary packet with key information regarding designated school land within the District.

OTHER BUSINESS

2025 Meeting Schedule: The Board discussed remaining 2025 meeting dates. The next meeting was tentatively scheduled for June 2, 2025, subject to change.

ADJORNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

Signed by:
By: 
D8A7B76654324CB
Secretary for the Meeting