

MEETING DATE: January 22, 2018

AGENDA ITEM: Work Session - Future Bond Planning

PRESENTER: Jay Stringer, Board President

ALIGNS TO BOARD GOAL(S): #5. The District shall exhibit excellence in financial and facility planning, management, and stewardship.

BACKGROUND INFORMATION: This work session item will accomplish three separate, but important tasks:

- A report will be presented by Mike Baselice of Baselice and Associates regarding community input from the most recent bond election from November 2017. Mr. Baselice will be bringing this report with him to the meeting.
- 2. A semi-annual report will be presented by Rocky Gardiner of Templeton Demographics. This report is reflective of both anticipated growth and of the current economic market for our area. A copy of this report is included with this item.
- 3. Trustees will enter into a discussion as to next steps related to the identified need for items which did not pass during the aforementioned bond election of November.

ADMINISTRATIVE CONSIDERATION(S): Again, a copy of the demographic update is attached. Mr. Baselice will be bringing a hard copy for Trustees at the meeting.

FISCAL NOTE: There is no known impact to the 2017-18 budget related to this item.

ADMINISTRATIVE RECOMENDATION: Administration has no recommendation related to this item as it is a report and discussion item only.