

MINUTES OF THE SPECIAL TELEPHONE CONFERENCE MEETING (06-17) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN ROOM 110, 900 GRANT STREET
1:00 P.M., TUESDAY, DECEMBER 12, 2006

I. Call to Order – 1:00 p.m.

Roll Call

President Theresa Pena called the meeting to order at 1:02 p.m. The following Board of Education members were present by telephone: Rev. Lucia Guzman, Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Ms. Theresa Peña. Ms. Jill Conrad arrived by telephone at 1:05 p.m. Mr. Kevin Patterson was absent.

IV. Consent Agenda

Board of Education

Motion to Approve Resolution 3005 for the Certification of the 2006 General Fund and Bond Redemption Fund Mill Levies for Calendar Year 2007 Property Tax Collections
Staff recommends approval of Resolution 3005, the district is required by statute to certify to the City and County of Denver by no later than December 15, 2006, the Mill Levies for 2007 tax collections.

Velma Rose, Chief Financial Officer, presented the information.

Mr. Hoyt moved adoption of Resolution 3005. Mrs. Kaplan seconded the motion. The motion passed unanimously. A copy of this resolution is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 1:09 p.m.

Jeanne S. Kaplan, Secretary
Board of Education