**Public School Capital Construction Assistance Board (CCAB) Meeting Minutes**

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| **Date & Time:** | Thursday, February 20, 2025- 1:00pm-3:30pm |
| **Location:** | Virtual – Microsoft Teams |

**Capital Construction Assistance Board Members:**

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| Kevin Haas - Chair | Jody Hovde | Mark Wilsey |
| Matt Samelson-Vice Chair | Wade Turner | George Welsh |
| Alan Ford | Lara Vincent |  |

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| I. | **Call to Order:** Meeting called to order by Kevin Haas at 1:02pm |
| II. | **Roll Call:**  Members Present: Alan Ford, Kevin Haas, Matt Samelson, Wade Turner, Lara Vincent, Mark Wilsey, George Welsh  Absent: Jody Hovde  Guests: Joe Peters, AG’s Office, Maddie Prodanovic, Jason Simmons, Hilltop Securities |
| III. | **Approve Agenda:**  Motion moved: Wade Turner - *Approve agenda as presented.*  Second by: Alan Ford  All for: Alan Ford, Kevin Haas, Matt Samelson, Wade Turner, Lara Vincent, Mark Wilsey, George Welsh  Absent: Jody Hovde  All opposed: None  Motion passed |
| IV. | **Approve Minutes:** January 16, 2025  Motion moved: Mark Wilsey - *Approve Minutes as written.*  Second by: Matt Samelson  All for: Alan Ford, Kevin Haas, Matt Samelson, Wade Turner, Lara Vincent, Mark Wilsey, George Welsh  Absent: Jody Hovde  All opposed: None  Motion passed |
| V. | **Board Report:**   * Wade, Lara and Alan attended Meadow Community School Ribbon Cutting ceremony. The facilities are beautiful and the community seemed very excited. The new facilities are already having a positive impact on the students. |
| VI. | **Staff Report:**   * Andy shared photos of the Meadow Ribbon Cutting Ceremony. * Staff is very busy with grant review and facility assessments. * Andy expressed his appreciation for the CCAB and their recent attendance at community events. |
| VII. | **Action Items:**   1. Vice Chair Election:   Nomination: Lara Vincent – *Nominates Matt Samelson as Vice Chair, Matt Samelson accepts.*  Second by: Wade Turner  All for: Alan Ford, Kevin Haas, Matt Samelson, Wade Turner, Lara Vincent, Mark Wilsey, George Welsh  Absent: Jody Hovde  All opposed: None   1. Executive Session:   Motion moved: George Welsh - *I move that the Capital Construction Assistance Board convene in executive session for the purpose of receiving specific legal advice from the Board’s attorney related to Chavez Huerta Preparatory Academy’s potential closure, pursuant to C.R.S. 24-6-402(3)(a)(II)*   1. Letter in Support of the Outdoor Equity Grant Program:   Motion moved: George Welsh - *I move to approve the letter in support of increased funding for the Outdoor Equity Grant Program and the Public School Capital Construction Assistance Fund as discussed and submit to Colorado Lottery, Great Outdoors Colorado, and others.*  Second by: Mark Wilsey  All for: Alan Ford, Kevin Haas, Matt Samelson, Wade Turner, Lara Vincent, Mark Wilsey, George Welsh  Absent: Jody Hovde  All opposed: None   1. Letter to Maintain BEST Funding:   Motion moved: Wade Turner - *I move to approve the letter in support of maintaining funding to the Building Excellent Schools Today Grant Program as attached (or as amended) and submit to the Office of State Planning and Budgeting, the Joint Budget Committee, the State Board of Education, and others.*  Second by: Alan Ford  All for: Alan Ford, Kevin Haas, Matt Samelson, Wade Turner, Lara Vincent, Mark Wilsey, George Welsh  Absent: Jody Hovde  All opposed: None |
| VIII. | **Discussion Items:**   1. Certificate of Participation Discussion:  * Maddie Prodanovic from Hilltop Securities gave an overview of how COP funding works and discussed capacity.  1. Legislative Updates:  * Andy gave updates on legislation and potential legislation that may affect the BEST program.  1. FY26 List of Applicants:  * The FY26 initial list of applicants was shared with the board. * There are a total of 53 requests for $605 million from BEST with a project total of $941 million, including 43 districts, 10 charters and 1 supplemental request.  1. August Retreat Updates:  * Meg discussed with the board some proposed changes to the Master Planning Guidelines based on feedback from the August Retreat. |
| IX. | **Future Meetings:**   * March 20, 2025 – Virtual (Microsoft Teams) * April 17, 2025 – Virtual (Microsoft Teams) * Grant Review Meeting: May 13-15, 2025 – Virtual (Microsoft Teams) |
| X. | **Public Comment:** None |
| XI. | **Adjourn:** Meeting Adjourned by Kevin Haas at 3:36pm |