**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | August 21, 2025, 9:00am-4:30pm |
| **Location:** | In Person, Mapleton Public Schools  7350 N. Broadway, Denver, CO 80221 |

**Capital Construction Assistance Board Members:**

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

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: July 17, 2025 |
| V. | Board Report |
| VI. | Discussion Items:   1. BEST Updates and Lessons Learned from FY26 Grant Cycle 2. Discussions with State Demographer 3. Annual Training with Attorney General |
| VII. | Action Items:  Approve Timeline |
| VIII. | Future Meetings:   * September 24, 2025 – CASBO Vail * October 16, 2025 – Microsoft Teams * November 20, 2025 – Microsoft Teams * December 11, 2025 – Penrose House, CO Springs CASB |
| IX. | Public Comment |
| X. | Adjournment |