

# Public School Capital Construction Assistance Board Meeting Agenda

Tuesday, February 16<sup>th</sup>, 2010  
9:00 a.m. - 11:30 a.m.

**The Colorado Association of School Boards (CASB) Building  
1200 Grant Street, Denver, CO 80203  
Longs Peak Board Room**

Members: Pete Jefferson  
Mike Maloney - Secretary  
Greg Randall  
Norwood Robb – Vice Chair  
Tom Stone.  
Dave Van Sant  
Tim White  
Mary Wickersham - Chair  
Adele Willson

- I. Call to order
  - II. Roll call
  - III. Approve Agenda
  - IV. Approve minutes from prior meetings
  - V. Director's Report
    - a) Update on lottery proceeds;
    - b) Reminder regarding reappointments for Assistance Board members;
    - c) Discuss the release of the statewide facility assessment report;
  - VI. BEST Grant Program
    - a) Discuss the method for ranking grant applications;
    - b) In 2009 the General Assembly eliminated the requirement for a minimum contribution to a Capital Reserve Fund. Some boards have eliminated the Capital Reserve Fund and in the process severely cut facility operations budgets or eliminated them all together. Discuss how this may impact BEST;
    - c) Discussion pertaining to charter school applicants providing the minimum required match;
    - d) Discussion pertaining to future BEST Lease-Purchase projects and allowing a project to begin before the financing is complete;
    - e) Discuss district "carry forward" fund balances in relation to future emergency grants;
    - f) Review CCAB policy pertaining to BEST security camera grant applications;
    - g) Review CCAB policy pertaining to BEST roofing grant applications;
    - h) Master Plan grants
  - VII. Future Meetings
    - a) Set a future meeting date;
    - b) There are currently two meetings scheduled for June 29<sup>th</sup> and 30<sup>th</sup> to review and recommend BEST grant projects.
  - VIII. Public comment
- Adjournment.