

# Public School Capital Construction Assistance Board Meeting Agenda

Monday, July 13, 2009  
9:00 a.m. – 11:00 a.m.

**The Assistance Board Members will be attending via teleconference. If members of the public wish to attend, a room will be made available at:**

**State Services Building (Corner of Sherman St. and Colfax Ave.)  
1525 Sherman St.  
Denver, CO 80203  
Room B75 (basement)**

Members: Tim Guiterman  
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 meeting;
- V. Action Items;
  - a) Review an emergency grant from Hayden school district Re-1. This application is a request to replace the fire alarm system at Hayden Valley Elementary School, Hayden, CO;
- VI. Future Meetings;
  - a) There are currently two meetings scheduled for July 22<sup>nd</sup> and 23<sup>rd</sup> to review and recommend grant applications for the BEST Grant Program;
- VII. Public comment;
- VIII. Adjournment.