

Public School Capital Construction Assistance Board

Meeting Agenda

Wednesday, July 21st, 2010
9:30 a.m.-12:00 p.m.

Plateau Valley School District 50
56600 Highway 330
Collbran, CO 81624

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

- I. Call to order
 - II. Roll call
 - III. Approve agenda
 - IV. Approve minutes from prior meeting
 - V. Directors Report
 - a) Introduce new CCAB member, Lyndon Burnett;
 - b) Fountain School District 8's ribbon cutting on August 9, 2010 at 1:00 p.m.;
 - c) Sargent School District RE-33J's ribbon cutting on August 12, 2010 at 11:00 a.m.;
 - VI. Discussion Topics
 - a) Discussion pertaining to lessons learned from June meetings;
 - b) Discussion on FY2010-11 BEST Timeline;
 - c) Discussion pertaining to consultant selection;
 - d) Discussion pertaining to capital renewal budgets;
 - e) Discussion pertaining to grant application rankings;
 - f) Discussion pertaining to BEST grant application matches;
 - VII. Future meetings
 - a) The monthly Board meetings for 2010 are scheduled for:
 - August 18 – from 1-3:30 p.m. Location: 201 E Colfax Ave., Denver, CO 80203
 - September 22 – from 1-3:30 p.m. Location: 201 E Colfax Ave., Denver, CO 80203
 - October 20 – from 1-3:30 p.m. Location: 201 E Colfax Ave., Denver, CO 80203
 - November 10 – from 1-3:30 p.m. Location: *1525 Sherman St., Ste. B-70, Denver, CO 80203*
 - December 15 – from 1-3:30 p.m. Location: 201 E Colfax Ave., Denver, CO 80203
 - VIII. Public comment
- Adjournment.