

Public School Capital Construction Assistance Board

Meeting Agenda

Friday, October 29th, 2010
8:30 a.m. - 4:00 p.m.

Colorado Association of School Boards 1200 Grant Street, Denver, CO 80203 Longs Peak Board Room

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 (8:30 a.m.)
- II. Roll call
- III. Housekeeping update
- IV. Approve agenda
- V. Approve minutes from September meeting
- VI. Action Items
 - a) Approve emergency grant for Guffey Charter School's roof;
- VII. FY2010-11 Financing Update for BEST Lease-Purchase projects;
- VIII. Discussion Topics (*Each discussion topic will begin with public comments; all times are approximate*)
 - a) General Public Comments (9 a.m.);
 - b) Discussion pertaining to BEST Construction Guidelines, 1 CCR 303(1) (9:30 a.m.);
 - c) Discussion pertaining to BEST Program Rules, 1 CCR 303(3) (10:10 a.m.);
Break 10:50 a.m.
 - d) Discussion pertaining to sorting of BEST Lease-Purchase projects (11:05 a.m.);
 - e) Discussion pertaining to match percentage calculations (11:40 a.m.);
Lunch 12:15 p.m.
 - f) Discussion pertaining to waiver policies (1:05 p.m.);
 - g) Discussion pertaining to master plans (1:35 p.m.);
 - h) Discussion pertaining to roofs (2:05 p.m.);
Break 2:35 p.m.
 - i) Discussion pertaining to Colorado Historical Society (2:50 p.m.)
 - j) Discussion pertaining to procurement (3:25 p.m.);
- IX. Future meetings
 - a) The monthly Board meetings for 2010/2011 are scheduled for:
 - November 10 – from 1-3:30 p.m. Location: *1525 Sherman St., Ste. B-70, Denver, CO 80203*
- Finalize list of BEST Lease-Purchase Grants
 - January 26 – from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - February 23 – from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - March 23 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*

Adjournment.