

Public School Capital Construction Assistance Board

Meeting Agenda

Wednesday, November 10th, 2010
1-3:30 p.m.

State Services Building
1525 Sherman Street, Suite B-70,
Denver, CO 80203

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 October meeting
- V. Board Report
- VI. Directors Report
 - a) Election results;
 - b) Summarize October 29, 2010, CCAB meeting;
- VII. Action Items
 - a) Adopt Resolution 10-5 instructing the State Treasurer pursuant to 22-43.7-110(2) C.R.S. to enter into one or more lease-purchase agreements on behalf of the State to provide financial assistance to the BEST Lease-Purchase projects that were approved by the State Board on August 10th, 2010, and have met the necessary requirements for financing;
 - b) Approve a decrease in Akron R-1's match from \$7,712,774 to \$7,080,066 due to a decrease in assessed valuation in August 2010 which decreases their maximum bonding capacity. This would increase their grant to \$17,022,353
- VIII. Discussion Topics
 - a) Discussion pertaining to COP project scoring;
 - b) Discussion pertaining to process for selecting projects to recommend to the State Board;
 - c) Discussion on funding of master plans and master plan requests.
- IX. Future meetings
 - a) The monthly Board meetings for 2011 are scheduled for:
 - 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*
 - April 27 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - May 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*

Adjournment.