

Public School Capital Construction Assistance Board Meeting Agenda



COLORADO
Department of Education

Vision

All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.

Goals

Every student, every step of the way



Date & Time:

October 5, 2017
1:30 p.m. – 4:00 p.m.

Location:

201 E. Colfax Ave. Rm. 101
Denver, CO 80203

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Margi Ammon
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from September 7, 2017
- VI. Board Report
- VII. Director's Report
- VIII. Executive Session - To discuss matters required to be kept confidential by state statutes in accordance with § 24-6-402(3)(a)(III), C.R.S., specifically to receive legal advice regarding the legal requirements for administrative rulemaking and policies.
- IX. Discussion Items
 - a. How to use the \$5 million excess COP Proceeds from the Previous Issuance
 - b. Review of BEST Program Policies
 - c. Debt Related to Energy Performance Contracts
 - d. Review of Redlined BEST Program Rules and Public School Facility Construction Guidelines
 - e. BEST Match Calculation & Waiver Application
 - f. Review Revised BEST Grant Evaluation Tool
- X. Future Meetings
 - November 9 @ 1:30 p.m. Location: 1829 Denver West Dr. Bldg. 27 4th Floor Seminar Room, Golden, CO 80401
 - November 30 @ 4:30-6:30 p.m. Location: CASB Conference, The Broadmoor Hotel, Colorado Springs, CO 80906

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- January 11 @ 1:00- 3:30 p.m. Location: Colorado High School Charter, 1175 Osage St. Suite 100, Denver, CO 80204

XI. Public Comment

XII. Adjournment

The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.