

Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:

Wednesday, February 22, 2012
1:00 – 3:30 p.m.

Location:

1200 Grant Street, Longs Peak
Boardroom, 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 January meeting
 - V. Board Report
 - a) Legislative update;
 - VI. Directors Report
 - a) Update on number of FY2012-13 grant applications;
 - VII. Action Items
 - a) Approve proposed Capital Construction Assistance Board standard operating procedures;
 - b) Review and approve returning unused matching funds to Douglas County School District RE-1 for their FY2009-10 BEST Lease-Purchase grant;
 - VIII. Discussion Items
 - a) Discussion pertaining to Capital Construction Assistance Board members terms;
 - b) Discussion pertaining to the FY2012-13 BEST Grant selection meeting processes;
 - c) Discuss Assistance Fund Expense and Revenue Report;
 - d) Discussion pertaining to the February 15, 2012 BEST Legislative Report.
 - IX. Future meetings

The monthly CCAB meetings for 2012 are scheduled for:

 - March 28 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - April 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - May 23 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - June 27-29 from 8:30 a.m.-5 p.m. Location: *1500 E. 128th Ave., Thornton, CO 80241 - Adams 12 Conference Center*
 - July 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - X. Public comment
- Adjournment.