

# **Public School Capital Construction Assistance Board Meeting Agenda**

**June 27, 28, & 29, 2012**

**8:30 a.m. - 5:00 p.m.**

8-8:30 a.m. Socialize

**Adams 12 Conference Center – Aspen Board Room  
1500 E. 128th Ave., Thornton, CO 80241**

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 previous meetings
  - V. Board Report
  - VI. Directors Report
    - a) Ground breaking announcements;
    - b) BEST Rules as a result of SB12-121;
  - VII. Discussion Topics
    - a) Follow-up discussion regarding Furniture, Fixtures and Equipment (FF&E);
    - b) Discussion regarding remaining 2012 meetings;
    - c) Discuss hiring a consultant to provide public outreach;
    - d) Discuss IRS tax guidelines for BEST lease-purchase proceeds expenditures;
    - e) Discuss summary book supplemental for charter school matches and other project changes;
    - f) Discuss FY2012-13 BEST grant cycle available funding, options for selecting back-up projects, grant review & selection process, review motions and review financial indicators;
    - g) Describe the difference between optional and statutory waivers;
    - h) Discuss conflict of interest for CCAB members and what the business rules are for this meeting;
  - VIII. Action Items
    - a) Review and select BEST Grant applications to recommend to the State Board of Education for award;
  - IX. Future meetings

The monthly Board meetings for 2012 are scheduled for:

    - July 25 - from 1-3:30 p.m. - *201 E. Colfax, Room 101, Denver, CO 80203*
    - Tentative August 22 - from 1-3:30 p.m. - *201 E. Colfax, Room 101, Denver, CO 80203*
  - X. Public comment
- Adjournment.