

Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:
November 14, 2012
3:00 p.m.

Location:
Conference Call: 1-877-820-7831;
Pass Code: 100703#
The meeting can also be heard at our office:
1580 Logan Street, Suite 310, Denver, CO 80203
Space will be limited

Capital Construction Assistance Board Members:

Lyndon Burnett – Vice Chair
John Conklin
Kathy Gebhardt

Pete Hall
Pete Jefferson
Greg Randall

Norwood Robb
Tom Stone
Dave Van Sant - Chair

- I. Call to order
 - II. Roll call
 - III. Approve agenda
 - IV. Action Items
 - a) Adopt Resolution 12-1 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 November 14, 2012 and have met the necessary requirements for financing;
 - V. Future meetings

The upcoming CCAB meetings scheduled are as follows:

 - January 23 – from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - February 27 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - March 27 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - April 24 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - VI. Public comment
- Adjournment.