

Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:
March 27, 2013
1:15-3:30 p.m.

Location:
201 East Colfax
Denver, CO 80203
State Board Room, 101

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. Approve minutes from February 27 meeting
 - V. Board Report
 - VI. Directors Report
 - a) Groundbreaking attended: Ignacio 11JT on February 28;
 - VII. Action Items
 - a) Review and approve returning unused cash matching funds to Silverton School District 1 for their FY2009-10 BEST Lease-Purchase grant;
 - VIII. Discussion Items
 - a) Continue discussion for policy on the return of matching money on BEST lease-purchase grants, when the project is complete and under budget;
 - b) Discuss and review the BEST FY2011-12 Legislative Report;
 - c) Summary of FY2013-14 BEST Grant applications received March 1, 2013;
 - d) Discussion pertaining to grant application review process;
 - e) Waiver request guidelines;
 - f) Discuss Rocky Mountain Deaf School's BEST project;
 - g) Discuss Centennial R-1's New PK-12 School Project;
 - IX. Executive Session
 - a) The Public School Capital Construction Assistance Board may convene an executive session pursuant to § 24-6-402(3)(a)(III), C.R.S. to receive legal advice regarding Centennial R-1's New PK-12 School Project;
 - X. Future meetings

The upcoming 2013 CCAB meetings scheduled are as follows:

 - April 24 - from 1:15-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - May 28-30 - from 8:30 a.m. to 5 p.m. Location: 1500 E 128th Avenue, Thornton, CO 80241 at the Adams 12 Conference Center;
 - XI. Public comment
- Adjournment.