

CAPITAL CONSTRUCTION ASSISTANCE BOARD MINUTES OF THE NOVEMBER 14, 2012 MEETING

**Meeting held at:
Meeting was Held via Teleconference
Room was made available at:
1580 Logan St. Suite 310
Denver, CO 80203**

I. Call to Order

- 3:01 p.m. Dave Van Sant called the meeting to order.

II. Roll Call

▪ Attendees

Norwood Robb – CCAB Vice-Chair	Ted Hughes – Staff (CDE)
Pete Hall – CCAB	Scott Newell – Staff(CDE)
Greg Randall – CCAB	Cheryl Honigsberg – Staff (CDE)
Dave Van Sant – CCAB	Erica Weston– CCAB Legal Advisor
Tom Stone – CCAB	
John Conklin – CCAB	
Kathy Gebhardt – CCAB (see Note below in Section IV)	

III. Approve Agenda

- CCAB Chair asked for a motion to approve the agenda;
 - So moved by Norwood Robb;
 - Tom Stone 2nd the motion;
 - No discussion;
 - Motion to approve the agenda carried unanimously.

IV. Action Items

- Ted Hughes reviewed 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.
- Ted Hughes read the Resolution 12-1 into the record.

Norwood Robb made a motion to adopt Resolution 12-1.

- Tom Stone 2nd the motion;
- No Discussion;
- Motion carried unanimously.

Note: Kathy Gebhardt was on the phone and could hear but could not be heard. She immediately notified Ted Hughes and the Board Chair that she was in attendance and voted yes.

V. Future Meetings

- Ted Hughes told the CCAB the future meetings are the same as previously approved.

VI. Public Comment

- The CCAB Chair asked if there was anyone who had questions or would like to speak from the public. No public comment was made.

VII. Adjournment

- The CCAB Chair asked for a motion to adjourn:
 - So moved by Norwood Robb;
 - Pete Hall 2nd the motion;
 - No discussion;
 - Motion carried;
 - Meeting Adjourned – 3:15 p.m.