Public School Capital Construction Assistance Board Agenda

**Date and Time: November 14, 2019, 1:00 – 3:30pm,**

**Location: Colorado Talking Book Library**

Capital Construction Assistance Board Members:

Kathy Gebhardt – Chair Allison Pearlman Scott Stevens

Brian Amack Denise Pearson Michael Wailes

Jane Crisler Brett Ridgway Cyndi Wright

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Previous Meeting Minutes from October 16, 2019
6. Board Report
7. Director’s Report
8. Action Items:
   1. HB19-1008 Rulemaking Hearing
   2. Capital Renewal Reserves
   3. Resolution 19-1; Vote to Approve Fully Funding the FY19-20 List of Recommended Projects
9. Discussion Items:
   1. FY19 COP Status
   2. FY21 Governor’s Office Funding Request; Preschool Facilities
   3. Assumption of Chair Position
10. Future Meetings:

**December 5, 2019,** 2:30 – 5:00 pm, The Broadmoor Hotel, CO Springs, CO;

**January 9, 2020,** 1:00 – 3:30 pm, The Colorado Talking Book Library, Denver, CO

**February 13, 2020,** 1:00 – 3:30 pm**,** The Colorado Talking Book Library, Denver, CO

1. Public Comment
2. Adjournment