



Vision

All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.

Goals

Every student, every step of the way



Capital Construction Assistance Board Meeting Minutes

Date & Location: May 15-17, 2019 Lowry Conference Center, 1061 Akron Way Denver, CO

BOARD MEMBERS:

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Jane Crisler
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Michael Wailes

- I. Call to Order: Meeting called to order on May 15, 2019 at 8:35 am.
- II. Pledge of Allegiance
- III. Roll Call: Members Present: Brian Amack, Jane Crisler, Kathy Gebhardt, Ken Haptonstall, Denise Pearson, Tim Reed, Scott Stevens, Michael Wailes, Cyndi Wright
- IV. Approve Agenda: Motion made by Denise Pearson, seconded by Kathy Gebhardt, no discussion, motion unanimously approved.
- V. Discussion Items (Day 1 & 2)
 - a. Discuss Cash and COP Capacity: Andy reviewed COP capacity, summarizing the highlights from the May Special Meeting. Jason Simmons discussed the COP options with slides and an explanation of each. He also provided an explanation of the “level” and “wrap” debt structures and answered questions and comments from Board members. Andy concluded the discussion by stating that the wrap structure would be moving forward; there was no further comment from the Board.
 - b. Overview of Meeting Rules and Processes: Tim Reed welcomed the public to the meeting, and Andy Stine made a few housekeeping announcements then read the grant review process procedures.
 - c. Applicant Presentations commenced, with Board members recusing themselves as necessary.

VI. Action Items (Day3) – Tim Reed introduced and thanked Representative Shannon Bird. She spoke for a few minutes about her legislative work on the bill, thanking Kathy Gebhardt and the Board for their work.

- a. Adopt FY19-20 COP Capacity: Andy read the proposal and asked for a motion; Kathy made the following motion: “I move to approve the use of no more than \$5.7 million of net debt service for FY19-20 COP projects.” Denise Pearson seconded this motion; there was no discussion; the motion was unanimously approved.
- b. Adopt FY19-20 Reserve Amount: Andy read the proposal and asked for a motion. Kathy made the following motion: “I move to direct Division staff to use \$0 of the appropriated assistance fund dollars to be used to address grant reserves for projects in FY19-20.” Ken Haptonstall seconded this motion; there was no discussion; the motion was unanimously approved.
- c. Adopt the FY19-20 BEST Grant Prioritized List: Andy read the proposal and made some explanatory comments.

With regard to the Final Approval for FY19-20 cycle BEST Cash Grant Recommendations, Kathy Gebhardt made the following motion: “I move to direct Division staff to submit the prioritized list of 38 BEST Cash grant projects and any back-up projects to the State Board of Education based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match amount as may be necessary.” Cyndi Wright seconded this motion; the list was projected before the vote was taken; there was no further discussion; the motion was unanimously approved.

A short period followed during which members of the public were able to view the projected slides.

With regard to the Final Approval for FY19-20 cycle BEST Lease-Purchase Grant Recommendations, Kathy Gebhardt made the following motion: “I move to direct Division staff to submit the prioritized list of 5 BEST Lease-Purchase grant projects and any back-up projects to the State Board of Education and the Capital Development Committee based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match as may be necessary.” Scott Stevens requested clarification which was provided by Jay Hoskinson and Dustin Guerin; Andy added further explanation. Ken Haptonstall seconded the motion; Andy Stine provided further clarification; there was no further discussion; the motion was unanimously approved.

- d. Approve Previous Meeting Minutes from April 2019: Kathy Gebhardt made a motion to approve these; Brian Amack seconded it; there was one comment from Denise Pearson that the minutes did not state that the board didn’t actually see the video that is referred to; there was no further discussion; the motion was unanimously approved. (No Agenda Sheet for this item)

- VII. Board Report – Tim Reed commented on his CCAB experience and thanked the Board, school districts and applicants, encouraging everyone to stay active in the grant process in the years to come. Each board member similarly said a few words of thanks.
- VIII. Director’s Report – Andy Stine extended thanks to the Board, CCD Staff, the assessors and to Joe Peters, the AG.
- IX. Future Meetings – Andy Stine announced that the June would not be held at The Colorado Talking Book Library but at another location and time TBD in conjunction with the SBE meeting. He also announced that the July meeting will be in Breckenridge in conjunction with the CASE convention, date and location to be determined, and that the August retreat meeting also will not be held at TCTBL but at another location.

X. Public Comment – None.

XI. Adjournment - Motion made by Michael Wailes to adjourn the meeting, seconded by Ken Haptonstall, no discussion, motion unanimously approved, meeting adjourned on May 17, 2019 at 10:44 am.

The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.