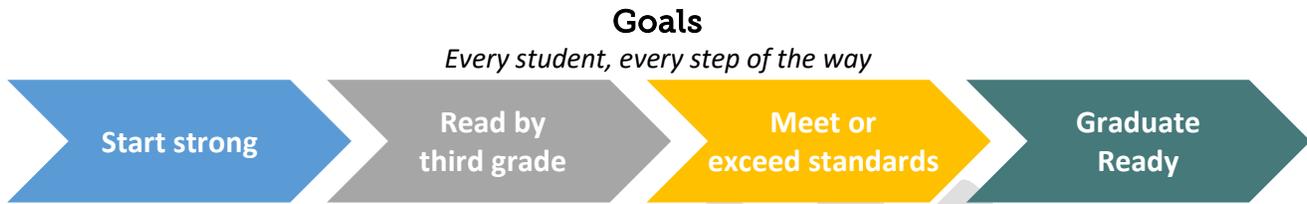




**Vision**

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



**10/10/18 CCAB Meeting Minutes**

**Capital Construction Assistance 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 – 2:30
- II. Pledge of Allegiance
- III. Roll Call – Tim Reed (phone), Jane Crisler (phone), Scott Stevens (phone), Kathy Gebhardt (phone), Michael Wailes (phone), Brian Amack, Cyndi Wright. Denise Pearson and Ken Haptonstall were absent.
  - a. Guests: Robin Cochran from the Attorney General’s Office (phone), Mattie Prodanovic from Hilltop Securities
- IV. Approve Agenda: Tim stated that an amendment needed to be made to the agenda given the weather circumstances that curtailed members’ attendance. He asked Andy what needed to be accomplished in the meeting. Andy stated that the three action items were very time sensitive and needed to be covered, as well as deciding future meetings, but that anything else could be left up to the Board. Tim agreed that it would be more effective to just discuss the three action items, look at calendars for future meetings and keep the other items for the next regular meeting. Tim asked if there was any discussion on this suggestion. Scott made a motion to discuss just the action items and a board report then to adjourn the meeting. This motion was seconded by Brian Amack; the motion was voted on and unanimously approved to modify the agenda to include only items VI and IX. Andy stated that item X needed to be included as well; Tim stated that the motion was modified to include item X.
- V. Approve Previous Meeting Minutes from May, July and September 2018 – held over to November 2018 Meeting
- VI. Board Report: Kathy stated that she has continued to discuss additional funding for BEST for the next year and is hoping for the Board to be able to discuss this face to face, mentioning the early December

deadline for legislators to get their bill titles. She wants us to have a bill title on the legislation that we are all comfortable with and that is sustainable. She also stated that she had a meeting with Jason Simmons and Mattie Prodanovic from Hilltop Securities last week and that the revolving loan fund doesn't look like it will fit with BEST because BEST is more in the grant making business rather than those funds which deal with interest rate reductions. She further stated that she is searching for other sources, meeting with Donnell Kay Foundation and the Rural Alliance on what our legislative strategy is going to be. Tim asked if any other members had anything to report. No response. Tim then stated that we would move on to the action items.

VII. Director's Report – none

VIII. Discussion Items – none

IX. Action Items:

A) RULE MAKING:

1. HB 18-1277: Create new Rule, 5.2.10: Tim asked Andy to report on HB 18 -1277. Andy reviewed this and indicated where the rule change language was located in the board packets and read this out loud. He indicated the recommendations and explained these. Tim asked for discussion; there was none and he asked if there was a motion. Scott made a motion to adopt the language change recommendation; Kathy seconded this; Tim asked for discussion; there was none; the motion was voted on and unanimously approved.
2. Plaque Language: Modify Rule 8.2.6: Andy discussed the rule change recommending that the plaque language be changed, referring back to the discussion that had taken place at the May meeting. He read the proposed wording changes, indicating this in the board packets, and reviewed the entire process through the Secretary of State, stating that it would be voted on at the Board meeting after November 13<sup>th</sup>. Andy further explained the Land Board recommendations and any waivers, stating that there has been no consistency in the last ten years. He stated that the staff had recommended motions, one to approve as written and one to modify if someone were to suggest a modification. Tim asked for a motion; Kathy made a motion to approve as written; Michael seconded this; no further discussion; the motion was unanimously approved.

B) CONSIDERATION OF LAMAR CHANGING SOURCE OF MATCHING FUNDS IF LOCAL BOND FAILS AND MAPLETON INCREASING MATCH IF NECESSARY TO ATTAIN GRANT:

1. Lamar: Tim asked Andy to discuss Lamar changing its source of matching funds and Mapleton increasing its match if necessary to attain a grant. Andy asked everyone to flip to the attachment showing the list of recommended projects, with the three applicants highlighted. Scott asked about the source of matching funds, and Andy explained that the AG requires a change in motion given the specificity of the original language. We wouldn't know the source until after the election. Jane asked why language was specific to Lamar and not general. Robin said this one is specific because we have not had this situation before. Andy agreed that the motion is too restrictive and that hopefully next year we can come up with something that is more flexible. Jane further asked if other districts might view this as giving Lamar special treatment and Tim responded that Lamar had asked for this and that it was a special situation, dependent on whether the bond was passed. Robin said that statute

requires them to provide the match. Andy pointed out that this year's application stated that a district could say their portion could be bond dependent and said that in the future, a district could indicate one or the other, as long as it was a secured match, so we don't run into this detail again. Andy compared this scenario to Global Village, which did not have their match secured whereas Lamar did have theirs secured. Robin also said that Global Village was a lease purchase agreement and that makes it more difficult to change the source of the match. Tim suggested that the application be revised to indicate an either / or choice. Andy agreed. Robin read the entire Lamar resolution. Tim asked that a motion be made based on the resolution language as read; Cyndi made a motion; Brian seconded it; no further discussion; motion was unanimously approved.

2. Mapleton: Andy referred back to the list and explained that the resolution would allow Mapleton to increase their cash match by amounts necessary to secure their funding. Robin read the resolution. There was discussion about whether the motion needed to be amended to require Mapleton to increase their amount regardless of cash or COP. Conversation ensued regarding different scenarios dependent on the outcome of bond elections in November. Scott made a motion to approve the resolution with the amendment that Mapleton will provide the same amount of matching dollars for either a cash grant or COP grant. Andy asked Mattie Prodanovic to speak, and she raised a concern about the binding nature of any motion as it could complicate the sale of the bonds if other approving authorities reject the motion or cannot meet in time to review the motion (namely the State Board of Education and the Capital Development Committee). Scott then amended the motion to table it; Cyndi seconded it; no further discussion; the motion to table the discussion was unanimously approved.

C) REVIEW OF LEGISLATIVE DISCUSSIONS FROM RETREAT: Tim suggested and asked for a motion to table this discussion; Scott made the motion; Cyndi seconded it; no discussion; motion was unanimously approved.

- X. Future Meetings: Andy stated that the invite for November, 2018 had not yet been sent but that Priya had sent the 2019 meetings invite, and he requested that everyone respond to that so that we can then have a master list of who is attending meetings. There was discussion about the November 8<sup>th</sup> meeting date as opposed to the 13<sup>th</sup>, with Andy explaining the Secretary of State process for rule change. There was general agreement with Tim that the next meeting would be on November 8<sup>th</sup> at The Talking Book Library in Denver, with no vote taken.
- XI. Public Comment – None
- XII. Adjournment: Kathy moved to adjourn, Brian seconded, unanimously voted to adjourn at 3:50 pm

**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.**