**Public School Capital Construction Assistance Board Meeting Minutes**

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| **Date & Time:** | April 15, 2021, 1-3:30PM |
| **Location:** | Web – Microsoft Teams  |

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| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Vaishali McCarthy | Matt Samelson |
| Jane Crisler – Vice Chair | Allison Pearlman | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

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| I. | **Call to Order:** Meeting called to order by Scott Stevens at 1:02pm |
| II. | **Roll Call:** Members Present: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Wendy Wyman, Michael WailesGuests: Joe Peters, AG’s Office, Mattie Prodanovic, Jason Simmons, Hilltop Securities, Eric Rothus, Treasurers Office, Darren Edgar, Matt Welsh, John Stattler, Guests of Sierra Grande SD |
| III. | Approve Agenda:Motion moved: Scott Stevens - *Approve agenda as amended. (change to order of action/discussion items)*Second by: Michael WailesAll for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Wendy Wyman, Michael WailesAll opposed: NoneMotion passed |
| IV. | **Approve Previous Meeting Minutes:** February 18, 2021Motion moved: - Brian Amack *Approve previous meeting minutes with correction of misspelled word.*Second by: Matt SamelsonAll for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Wendy Wyman, Michael WailesAll opposed: NoneMotion passed |
| V. | **Board Report:** * Allison: Aurora Public Schools Director of Construction is retiring, so this position will be open. If any one is interested in this position contact APS.
* Scott: Everyone should be receiving their summary books today. Make sure to get started right away so you don’t get behind.
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| V. | **Directors Report:** * The staff is busy with preparations for the May meeting.
* Canon City had a ribbon cutting at the end of March for both their elementary and middle school projects.
* Global Village Academy will be having a groundbreaking ceremony on April 23rd. Tickets will be required in hopes to keep attendance limited. Announcement will be going out soon.
* Adams 14 will be having a ribbon cutting ceremony sometime mid July. More details TBA.
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| VI. | **Action Items:** 1. Sierra Grande School District Water:

The board asked questions of Sierra Grande SD representatives related to their request.Motion moved: Michael Wailes - *I move to* *approve the purchase of land to access water rights for the purpose of irrigation related to the Building Excellent Schools Today grant awarded to the Sierra Grande School District.*Second by: Jane CrislerAll for: Brian Amack, Jane Crisler, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Wendy Wyman, Michael WailesAll opposed: Allison Pearlman, Scott StevensMotion passed1. FY21-22 COP Capacity:

Motion moved: Brian Amack: *I move to approve the use of the maximum net debt service capacity authorized for FY21-22 COP projects by the general assembly in its FY21-22 general appropriation bill and to direct Division Staff, upon enactment of the FY21-22 general appropriations bill, to determine in consultation with the State Treasurer’s office the appropriate amount of debt service to use and report back to the Board at future meetings*.Second by: Michael WailesAll for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Matt Samelson, Scott Stevens, Wendy Wyman, Michael WailesAll opposed: Brett RidgwayMotion passed |
| VII. | **Discussion Items:** 1. May Meeting Prep/Grant Selection Overview:
	* Jay reviewed the summary book and the format of the May meeting proceedings.
	* Statutory waivers, eval tool, match calculations and application summaries were also reviewed.
	* An overview of the eval tool and how to use it was given to the CCAB.
	* Links and supplemental information will be sent directly to the CCAB after this meeting.
2. Legislative Updates:
	* Staff and Board reviewed the draft bills SB21-202 and SB21-207.
3. Emergency Grants Updates:
	* Staff shared updates and answered questions from the CCAB on the Emergency Grant process.
	* Next steps were discussed.
4. Animas Update:
	* Staff provided the board a written update on the Animas HS project.
5. Conflict of Interest Training and Forms
	* This item will be reviewed by Joe Peters at the beginning of the May meeting proceedings.
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| VII. | **Future Meetings:**1. May 19-21, 2021 – Virtual
2. June 17, 2021 – TBD (SBE meeting, June 9-10)
3. July 15, 2021 – TBD
4. August Retreat
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| VIII. | **Public Comment:** None  |
| IX. | **Adjournment:**Motion moved: Allison Pearlman - *A I move to adjourn the April 15, 2021 meeting.*Second by: Jane CrislerAll for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Wendy Wyman, Michael WailesAll opposed: NoneMotion passed – Meeting adjourned at 3:34pm |