**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | August 18-19, 2022; Times vary |
| **Location:** | Buena Vista High School559 S. Railroad Street - Buena Vista, CO 81211 |

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

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| **DAY ONE 9:00AM – 5:00PM** |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from:* May 17, 2022, Special Meeting
* May 18-20, 2022
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| V. | Public Comment |
| VI. | Discussion Items:1. BEST and Facility Insight Updates
2. Lessons Learned from Past Cycle
3. Supplementals and Cost Escalations
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| VII. | Tour School |

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| **DAY TWO 9:00AM – 1:30PM** |
| I. | Call to Order |
| II. | Roll Call |
| III. | Discussion Items:1. JBC Report on BEST Outlays
2. Match Criteria Committee Updates
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| IV. | Action Items:1. Approve FY24 BEST Grant Timeline
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| v. | Adjournment |