**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | Thursday, March 20, 2025, 1:00pm – 3:30pm |
| **Location:** | Virtual – Microsoft Teams |

**Capital Construction Assistance Board Members:**

|  |  |  |
| --- | --- | --- |
| Kevin Haas – Chair | Jody Hovde | George Welsh |
| Matt Samelson – Vice Chair | Wade Turner | Mark Wilsey |
| Alan Ford | Lara Vincent |  |

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes: February 20, 2025 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Action Items:   1. Executive Session |
| VIII. | Discussion Items:   1. May Meeting Prep: What to Expect 2. May Meeting Prep: Draft Schedule 3. Certificate of Participation Discussion 4. Legislative Updates 5. Reduced Scope Request: Delta County School District 6. August Retreat Updates |
| IX. | Future Meetings:   * April 17, 2025 – Virtual (Microsoft Teams) * Grant Review Meeting: May 13-15, 2025 – Virtual (Microsoft Teams) * June 19, 2025 – State Board (June 11, 12) * July 17, 2025 – CASE (July 23-25, Breckenridge); Capital Development Committee (TBD) |
| X. | Public Comment |
| XI. | Adjournment |
|  |  |