**Public School Capital Construction Assistance Board Agenda**

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

**Capital Construction Assistance Board Members:**

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

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| 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
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| 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
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| 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)
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| X. |  Public Comment |
| XI. | Adjournment |
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