**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | Thursday, April 17, 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: |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:   1. May Meeting Prep 2. Conflict of Interest 3. Legislative Updates |
| VIII. | Action Items:   1. FY25-26 Certificate of Participation Usage 2. Executive Session |
| IX. | Future Meetings:   * May 13-15, 2025 – Grant Review Meeting: Virtual (Microsoft Teams) * June – No meeting; State Board (June 11, 12) * July 17, 2025 – CASE (July 23-25, Breckenridge); Capital Development Committee (TBD) * August 21 & 22, 2025 — Annual retreat of the board. Denver Metro Area |
| X. | Public Comment |
| XI. | Adjournment |
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