

# Public School Capital Construction Assistance Board Meeting Agenda



**COLORADO**  
Department of Education

## Vision

*All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.*

## Goals

*Every student, every step of the way*



### Date & Time:

November 9, 2017  
1:30 p.m. – 4:00 p.m.

### Location:

1829 Denver West Dr. Bldg. 27 5<sup>th</sup> Floor Boardroom  
Golden, CO 80401

## Capital Construction Assistance Board Members

Tim Reed –Chair  
Kathy Gebhardt – Vice Chair  
Brian Amack

Margi Ammon  
Denise Pearson  
Ken Haptonstall

Cyndi Wright  
Scott Stevens  
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from the October 5, 2017 meeting
- VI. Board Report
- VII. Public Hearing (1:45 p.m.)
  - a. Rulemaking Hearing: Public hearing regarding the Public School Facility Construction Guidelines -1CCR 303-1. This is a time for the public to voice their opinion regarding the Public School Facility Construction Guidelines and for the Assistance Board to evaluate whether any additional changes need to be made.
  - b. Assistance Board vote to consider the adoption of the Public School Facility Construction Guidelines - 1CCR 303-1
- VIII. Public Hearing (2:00 p.m.)
  - a. Rulemaking Hearing: Public hearing regarding the BEST Rules – 1 CCR 303-3. This is a time for the public to voice their opinion regarding the BEST Rules and for the Assistance Board to evaluate whether any additional changes need to be made.
  - b. Assistance Board vote to consider the adoption of the BEST Rules – 1 CCR 303.3
- IX. Director’s Report
- X. Discussion Items
  - a. COP Project Escrow Discussion
- XI. Action Items
  - a. Adopt Resolution 17-1 instructing the State Treasurer pursuant to 22-43.7-110(2) C.R.S. to enter into one or more lease-purchase agreements on behalf of the State to Provide financial assistance to the

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BEST Lease-Purchase projects that were authorized by the State Board on June 15, 2017 and the Capital Development Committee on June 21, 2017 and have met the necessary requirements for financing.

- b. Adopt BEST Assistance Board Lease Purchase Policy
- c. Use of Excess \$5 Million COP Proceeds from Previous Issuances
- d. Qualified Zone Academy Bond Application from Moffatt County RE-1
- e. Ouray Grant Reserve Request

## XII. Future Meetings

- November 30 @ 5:00 p.m. Location: CASB Conference – Broadmoor Hotel Crystal Room, Colorado Springs, CO 80906
- January 11 @ 1:00 p.m. Location: Colorado High School Charter, 1175 Osage St. Suite 100, Denver, CO 80204
- February 8 @ 1:00 p.m. Location: TBD

## XIII. Public Comment

## XIV. Adjournment

**The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.**