



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



7/25/18 CCAB Meeting Minutes

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Amack, Gebhardt, Good, (recording cut)
- IV. Approve Agenda: Approved
- V. Meeting Minutes from May meeting on hold for distribution until new Office Manager Hired
- VI. Board Report
- VII. Director’s Report
- VIII. Discussion Items
 - a. August Retreat – The Capital Construction Assistance Board (CCAB) reviewed retreat topics from 2017 and discussed priority topics for the upcoming August 2018 retreat: Waiver Process; Two Lists; Capital Renewal Reserves and Capital Budget Reporting; Future Goals and Directions; Burdens on BEST; Fund Balance
 - b. Rule Making – Andy discussed upcoming rule making needs regarding HB18-1277 and changing the language on the BEST plaque.
 - c. Trinidad request for 10 year payment schedule – Mattie Prodanovic (Hilltop Securities) reviewed Trinidad’s request to issue matching bonds on a 10-year payment schedule as opposed to the required 20-year schedule because the district feels their voters would see this as more palatable. Trinidad still working on ballot language.
 - d. Global Village Loan Option for Financing Match – Mattie Prodanovic (Hilltop Securities) reviewed a consideration of providing a loan from the Assistance Fund to Global Village Academy for their match to an awarded project on the FY18-19 Backup List. Discussion revolved around timing, what the original application detailed as source of matching funds, the current existence of the Charter School Matching Moneys Loan Program, the risks and benefits to the program and to the Assistance Fund, and potential

partnerships with the Charter School Institute. Andy indicated that there will be more conversations with Global and if they determine to officially ask for such a loan there would need to be a vote in July or August.

IX. Action Items

a. None

X. Future Meetings

- August 29, 2018 @ 8 a.m. – 4 p.m. Location: Grant Humphreys Mansion, 770 Pennsylvania St., Denver, CO 80203
- September 13, 2018 @ 1 p.m. Location Colorado Talking Book Library, 180 Sheridan Boulevard, Denver, CO 80226
- October 11, 2018 @ CASBO, Vail.

XI. Public Comment

XII. Adjournment Male member says next meeting is 8/29 and then some mumbled conversation and meeting is adjourned.

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.