



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:

May 16-18, 2018
8:30AM-4:30PM

Location:

Jeffco District Administrative Center
1829 Denver West Dr. Bldg 27 – 5th Floor
Golden, CO 80401

Capital Construction Assistance Board Members

Tim Reed –Chair	Margi Ammon	Cyndi Wright
Kathy Gebhardt – Vice Chair	Denise Pearson	Scott Stevens
Brian Amack	Ken Haptonstall	Roger Good

- I. Call to Order – 8:30 AM
- II. Pledge of Allegiance
- III. Roll Call: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
CDE: Dustin Guerin, Anna Fitzler, Julia Fitzpatrick, Cheryl Honigsberg, Jay Hoskinson, Ashley Moretti, Andy Stine
- IV. Approve Agenda
Motion by: Kathy Gebhardt
2nd by: Ken Haptonstall
All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None
- V. Discussion Items (Day 1 &2)
 - a. Overview of Meeting Rules and Processes
Andy Stine informed the CCAB and the audience how the review of grants would be conducted. There were 52 grants submitted this cycle. Justice High School withdrew their grant so the CCAB will only review 51 grants.
 - b. Conflict of Interest forms
Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, and Cyndi Wright submitted conflict of interested forms.

Applicant: ADAMS 12 FIVE STAR SCHOOLS

Project: DW School Safety & Security

Time: 8:48 - 9:02 AM

Margi Ammon recused herself

Motion by: Kathy Gebhardt

2nd by: Scott Stevens

All for: Brian Amack, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 8-0

Applicant: ADAMS 12 FIVE STAR SCHOOLS

Project: DW School Safety & Security

Time: 8:48 - 9:02 AM

Margi Ammon recused herself

Motion by: Ken Haptonstall

2nd by: Denise Pearson

All for: Brian Amack, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 8-0

Applicant: ADAMS COUNTY 14

Project: Adams City MS Replacement

Time: 9:07 - 9:21 AM

Motion by: Kathy Gebhardt

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: ADAMS COUNTY 14

Project: Alsup ES Replacement

Time: 9:21 - 9:37 AM

Motion by: Ken Haptonstall

2nd by: Kathy Gebhardt

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: MAPLETON 1

Project: Global Intermediate Academy 4-8 School Replacement

Time: 9:37 – 10:00 AM

Margi Ammon recused herself

Motion by: Kathy Gebhardt

2nd by: Roger Good

All for: Brian Amack, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None
Shortlisted: Yes, 8-0

Applicant: MAPLETON 1

Project: Valley View K-8 School Replacement

Time: 9:37 – 10:00 AM

Margi Ammon recused herself

Motion by: Denise Pearson

2nd by: Ken Haptonstall

All for: Brian Amack, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 8-0

Applicant: ALAMOSA RE-11J

Project: AHS Security Upgrade

Time: 10:00 – 10:17 AM

Motion by: Roger Good

2nd by: Scott Stevens

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: ADAMS-ARAPAHOE 28J

Project: East Middle School Replacement

Time: 10:18 – 10:36 AM

Motion by: Cyndi Wright

2nd by: Roger Good

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: SHERIDAN 2

Project: New High School

Time: 10:36 – 10:51 AM

Cyndi Wright recused herself

Motion by: Ken Haptonstall

2nd by: Kathy Gebhardt

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Tim Reed

All opposed: None

Shortlisted: Yes, 8-0

The CCAB recessed from 10:51 – 11:11 AM

Applicant: ARCHULETA COUNTY 50 JT

Project: PK-5 Replacement

Time: 11:11 -11:28 AM

Motion by: Ken Haptonstall

2nd by: Roger Good

All for: Roger Good, Ken Haptonstall, Kathy Gebhardt, Tim Reed, Scott Stevens

All opposed: Brian Amack, Margi Ammon, Denise Pearson, Cyndi Wright

Shortlisted: Yes, 5-4

Applicant: ARCHULETA COUNTY 50 JT

Project: HS Safety & Security Upgrades

Time: 11:28 - 11:36 AM

Motion by: Ken Haptonstall

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: ARCHULETA COUNTY 50 JT

Project: PSMS Renovations

Time: 11:36 - 11:49 AM

Motion by: Kathy Gebhardt

2nd by: Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Scott Stevens, Cyndi Wright

All opposed: Denise Pearson, Tim Reed

Shortlisted: Yes, 7-2

Applicant: WALSH RE-1

Project: ES and HS Safety and Security

Time: 11:49 - 11:54 AM

Motion by: Roger Good

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: ST VRAIN VALLEY RE 1J

Project: Main Street School Renovation

Time: 11:54 - 12:05 PM

Motion by: Ken Haptonstall

2nd by: Denise Pearson

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: BUENA VISTA R-31

Project: BVHS/MS Renovation & Replacement

Time: 12:05 - 12:19 PM

Motion by: Roger Good

2nd by: Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: KIT CARSON R-1

Project: New PK-12 School

Time: 12:19 - 12:40 PM

Motion by: Kathy Gebhardt

2nd by: Scott Stevens

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: 9-0

Applicant: SIERRA GRANDE R-30

Project: New PK-12

Time: 12:40 - 1:00 PM

Motion by: Brian Amack

2nd by: Margi Ammon

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

The CCAB recessed from 1:00-1:45 PM

Applicant: GLOBAL VILLAGE ACADEMY - NORTHGLENN

Project: K-8 School Replacement

Time: 1:45 - 1:51 PM

Margi Ammon recused herself

Motion by: Roger Good

2nd by: Denise Pearson

All for: Brian Amack, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 8-0

Applicant: RICARDO FLORES MAGON ACADEMY

Project: New PK-8 School

Time: 1:51 – 2:09 PM

Motion by: Denise Pearson

2nd by: Margi Ammon

All for: Brian Amack, Margi Ammon, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: Kathy Gebhardt, Roger Good, Tim Reed

Shortlisted: Yes, 6-3

Waiver Request:

Motion to approve the waiver by: Roger Good

2nd by: Scott Stevens

All for: Brian Amack, Margi Ammon, Roger Good, Denise Pearson, Scott Stevens, Cyndi Wright,

All opposed: Kathy Gebhardt, Ken Haptonstall, Tim Reed

Pass, 6-3

Applicant: ATLAS PREPARATORY

Project: HS Roof Replacement

Time: 2:09 – 2:13 PM

Motion by: Ken Haptonstall

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: HARRISON 2

Project: ES Security Entrances

Time: 2:13 – 2:16 PM

Motion by: Scott Stevens

2nd by: Kathy Gebhardt

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: PEYTON 23 JT

Project: CTEF Roof Replacement

Time: 2:16 - 2:30 PM

Motion by: Ken Haptonstall

2nd by: Roger Good

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: THE VANGUARD SCHOOL

Project: ES & HS Roof Replacement

Time: 2:30 – 2:36 PM

Motion by: Brian Amack

2nd by: Margi Ammon

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: CANON CITY RE-1

Project: CCMS Major Renovation & Addition

Time: 2:46 – 3:09 PM

Motion by: Ken Haptonstall

2nd by: Denise Pearson

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver request by: Ken Haptonstall

2nd by: Kathy Gebhardt

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Pass: Yes, 9-0

Applicant: CANON CITY RE-1

Project: WES Replacement

Time: 3:09 – 3:23 PM

Motion by: Denise Pearson

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver request by: Cyndi Wright

2nd by: Margi Ammon

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Pass: Yes, 9-0

Applicant: HINSDALE COUNTY RE 1

Project: PK-12 Security Addition & Renovations

Time: 3:23 – 3:48 PM

Motion by: Roger- Good

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver request by: Roger Good

2nd by: Margi Ammon

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Pass: Yes, 9-0

Applicant: LA VETA RE-2

Project: New PK-12 School

Time: 3:49 - 4:20 PM

Motion by: Cyndi Wright

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: BURLINGTON RE-6J

Project: District-Wide HVAC & Electrical Renovation

Time: 4:20 – 4:38

Motion by: Kathy Gebhardt

2nd by: Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

The CCAB recessed until 8:30 AM the next day.

Applicant: DURANGO 9-R

Project: District-wide Entry Lock Replacement

Time: 8:37 – 8:43 AM

Motion by: Scott Stevens

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: DURANGO 9-R

Project: HS Partial Roof Replacement

Time: 8:43 – 8:52- AM

Motion by: Roger Good

2nd by: Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: POUFRE R-1

Project: MS HS Dust Collection Systems

Time: 8:52 – 8:59 AM

Motion by: Kathy Gebhardt

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: THOMPSON R2-J

Project: District-Wide Classroom Projection Technology

Time: 8:59 – 9:08 AM

Motion by: Brian Amack

2nd by: Kathy Gebhardt

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: TRINIDAD 1

Project: Trinidad Middle School Renovation

Time: 9:09 – 9:42 AM

Motion by: Roger Good

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver by: Denise Pearson

2nd by: Roger Good

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Pass: Yes, 9-0

Applicant: LIMON RE-4J

Project: Gym Roof Replacement

Time: 9:42 – 9:46 AM

Motion by: Scott Stevens

2nd by: Denise Pearson

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: BUFFALO RE-4J

Project: HS Water Mitigation

Time: 9:46 – 9:56 AM

Motion by: Kathy Gebhardt

2nd by: Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver by: Ken Haptonstall

2nd: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright,

All opposed: Tim Reed

Pass: Yes, 8-1

Applicant: MESA COUNTY VALLEY 51

Project: Orchard Mesa MS Replacement

Time: 9:57 – 10:15 AM

Ken Haptonstall recused himself

Motion by: Roger Good

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 8-0

The CCAB recessed from 10:15 – 10:30 AM

Applicant: MONTROSE COUNTY RE-1J

Project: Multiple School Hazmat Abatement

Time: 10:30 – 10:46

Motion by: Ken Haptonstall

2nd by: Scott Stevens

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: MANZANOLA 3J

Project: PK-12 Addition and Remodel

Time: 10:46 – 10:58

Motion by: Denise Pearson

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: OURAY R-1

Project: Pk-12 Supplemental

Time: 10:58 – 11:23

Motion by: Ken Haptonstall

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver by: Kathy Gebhardt

2nd: Brian Amack

All for: Brian Amack, Kathy Gebhardt, Ken Haptonstall, Cyndi Wright

All opposed: Margi Ammon, Roger Good, Denise Pearson, Scott Stevens, Tim Reed

Pass: No, 4-5

Applicant: HAXTUN RE-2J

Project: K-12 Roof Replacement & HVAC Renovations

Time: 11:22 – 11:32 AM

Motion by: Kathy Gebhardt

2nd by: Roger Good

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver by: Ken Haptonstall

2nd: Kathy Gebhardt

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Pass: Yes, 9-0

Applicant: LAMAR RE-2

Project: HS & HOPE Center Mechanical & Security Upgrades

Time: 11:30 - 11:45 AM

Motion by: Scott Stevens

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: SWALLOWS CHARTER ACADEMY

Project: Modular Replacement

Time: 11:45 – 11:58

Motion by: Roger Good

2nd by: Brian Amack

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver by: Margi Ammon

2nd: Denise Pearson

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: Ken Haptonstall

Pass: Yes, 8-1

Applicant: MEEKER RE1

Project: HS Renovation and Expansion

Time: 11:58 – 12:13 PM

Motion by: KH

2nd by: DP

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Waiver Request:

Motion to approve the waiver by: Denise Pearson

2nd: Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Tim Reed

All opposed: Cyndi Wright

Pass: Yes, 8-1

Applicant: HAYDEN RE-1

Project: JrSr HS Replacement and ES Renovation

Time: 12:13 - 12:28 PM

Motion by: Margi Ammon
2nd by: Cyndi Wright
All for: Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None
Shortlisted: Yes, 9-0

Waiver Request:
Motion to approve the waiver by: Ken Haptonstall
2nd: Kathy Gebhardt
All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None
Pass: Yes, 9-0

The CCAB recessed from 12:30 – 1:15 PM

Applicant: SOUTH ROUTT RE 3

Project: HS South Roof Replacement
Time: 1:15 – 1:28 PM
Motion by: Ken Haptonstall
2nd by: Roger Good
All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None
Shortlisted: Yes, 9-0

Applicant: STEAMBOAT SPRINGS RE-2

Project: ES, MS, HS Roofing Replacement
Time: 1:28 – 1:37
Roger Good recused himself
Motion by: Ken Haptonstall
2nd by: Brian Amack
All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None
Shortlisted: Yes, 9-0

Applicant: SUMMIT RE-1

Project: ES, MS, HS Roofing and HVAC Repairs
Time: 1:37 – 1:47 PM
Motion by: Roger Good
2nd by: Brian Amack
All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall, Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None
Shortlisted: Yes, 9-0

Applicant: SUMMIT RE-1

Project: ES, MS, HS Safety and Security Upgrades

Time: 1:37-1:47 PM

Motion by: Denise Pearson

2nd by: Scott Stevens

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall
Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: FRONTIER ACADEMY

Project: ES Flood Mitigation

Time: 1:47 – 1:55

Kathy Gebhardt recused herself

Motion by: Ken Haptonstall

2nd by: Margi Ammon

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall
Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 8-0

Applicant: WRAY RD-2

Project: PK-12 Addition/Renovation

Time: 1:55 – 2:08 PM

Motion by: Kathy Gebhardt

2nd by: Scott Stevens

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall
Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

Applicant: YUMA 1

Project: MS HVAC and Boiler Replacement

Time: 2:08 – 2:14 PM

Motion by: Ken Haptonstall

2nd by: Roger Good

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall
Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

Shortlisted: Yes, 9-0

The CCAB recessed until 10:00 AM the next day.

VI. Action Items (Day 3)

a. Adopt FY18-19 COP Capacity

Motion to use the full COP Capacity for the FY 2018-19 cycle by: Kathy Gebhardt

2nd by: Cyndi Wright

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None

Mattie Prodanovic explained to the CCAB that the full COP capacity would fund eight projects this cycle totaling approximately \$288 million (state share of \$190 million and a matching component \$98 million). The net debt service amount would be approximately \$49.5 million. The Deputy Treasurer approved this net debt service amount.

Kathy Gebhardt made the motion to direct staff to use \$288, 266,073 with a state share of \$190,039,540 for FY18-19 COP projects
Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None

b. Adopt FY18-19 Reserve Amount

Scott Stevens commented that projects should be managing project budgets and contingencies to keep the project under budget since there will be no reserves available.

Denise Pearson made the motion to direct division staff to use \$0 of the appropriate assistance fund for grant reserves for projects in FY 18-19

2nd by: Roger Good

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None

Adopt the FY18-19 BEST Grant Prioritized List

There are 8 COP projects, 27 cash projects, totaling 35 projects. There are 5 backup projects and 5 projects that are bond dependent.

Kathy Gebhardt made the motion to direct Division staff to submit the prioritized list of 27 BEST Cash grant projects and back-up projects to the State Board of Education based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match amount as may be imposed by C.R.S. 22-43.7-109(10)(a).

2nd by: Ken Haptonstall

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None

Kathy Gebhardt made the motion to direct Division staff to submit the prioritized list of 8 BEST Lease-Purchase grant projects and back-up projects to the State Board of Education and the Capital Development Committee based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match amount as may be imposed by C.R.S. 22-43.7-109(10)(a)

2nd by: Roger Good

All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed
All opposed: None

VII. Board Report

Scott Stevens attended a ground breaking for Widefield School District for a new K-8 school.

VIII. Director's Report

The BEST program averages \$250 million dollars a cycle in request. This year there was approximately \$900 million in request this year. There was additional funding in the long bill to go to the School Safety Resource Center. BEST will be determining if there is a partnership there. HB 18-1277 did pass which puts a requirement that a project applicant has a master plan that indicates what the finances will be associated with vacating a building. HB 18-1070 passed which increased the \$40 million cap on excise tax to 90% of all revenues collected. This meeting is Margi Ammon's last board meeting.

IX. Approve Previous Meeting Minutes from April 20, 2018

Motion by: Denise Pearson

2nd by: Ken Haptonstall

All For: All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

X. Future Meetings

a. June – None

b. July 25, 2018 Time: 9:00am – 12:00 pm Location: Case Conference, Breckenridge CO

c. August TBD – Board Retreat

XI. Public Comment – Kaye Taavialma from Ricardo Flores Magon Academy thanked the CCAB. They are very grateful for their BEST grant awarded this cycle.

XII. Adjournment – 10:40 AM

Motion by: Scott Stevens

2nd by: Ken Haptonstall

All For: All for: Brian Amack, Margi Ammon, Kathy Gebhardt, Roger Good, Ken Haptonstall Denise Pearson, Scott Stevens, Cyndi Wright, Tim Reed

All opposed: None

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.

