



**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*



**Capital Construction Assistance Board Special Meeting Minutes**

**Date & Location: May 9<sup>th</sup>, 2019 1580 Lincoln Street Suite 310 Denver, CO 80203**

**BOARD MEMBERS:**

Tim Reed –Chair  
Kathy Gebhardt – Vice Chair  
Brian Amack

Jane Crisler  
Denise Pearson  
Ken Haptonstall

Cyndi Wright  
Scott Stevens  
Michael Wailes

- I. Call to Order: Meeting called to order at 2:08 pm.
- II. Roll Call: Tim Reed, Kathy Gebhardt, Brian Amack, Jane Crisler, Denise Pearson, Cyndi Wright, Scott Stevens, Michael Wailes
- III. Approve Agenda: Motion by Brian, second by Jane, agenda unanimously approved.
- IV. Discussion Items:
  - a. Review Financing Scenarios for FY20 Grant Round: Jason Simmons and Mattie Prodanovic discussed with a slide presentation; reviewed half and full capacity; spoke on debt structure and capacity. Andy stated that guidance would be required on wrap financing and asked if any board members had any concerns. Scott raised a concern; there was further discussion and clarification by Jason.
  - b. Review Assistance Fund Balance: Andy reviewed HB19-1055, summarizing the main points with the Xcel slides; reviewed the forecast sheets and answered questions.
- V. Future Meetings: May 15-17, 2019 Lowry Conference Center
- VI. Public Comment: None, 4 members of the public present.

VII. Adjournment: Motion by Denise, second by Kathy, meeting adjourned at 2:50 pm

**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.**