**Public School Capital Construction Assistance Board Meeting Minutes**

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| **Date & Time:** | June 1, 2020; 10:04AM |
| **Location:** | Microsoft Teams Meeting |

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| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Allison Pearlman | Michael Wailes |
| Jane Crisler – Vice Chair | Denise Pearson | Cyndi Wright |
| Brian Amack | Brett Ridgway | Matt Samelson |

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| I. | **Call to Order:** Meeting called to order by Scott Stevens at 10:04am |
| II. | **Roll Call:** Members Present: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett RidgwayGuests: Cathern Smith, AG’s Office, Mattie Prodanovic, Hilltop Securities |
| III. | **Approve Agenda:**Motion moved: Jane Crisler - Approve agendaSecond by: Brian AmackAll for: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett RidgwayAll opposed: NoneMotion passed |
| IV. | **Discussion Items:** 1. Current Budget and Assistance Fund Projections
* Andy reviewed current budget projection.
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| V. | **Action Items:** 1. Revision of Prioritized List to Include Additional COP Projects

Motion moved: Denise Pearson - *Move to revise the prioritized list of projects approved by the Capital Construction Assistance Board on May 15, 2020 to designate Pueblo 70, the three Thompson R2-J and Strasburg 31J as projects eligible for funding through Certificates of Participation in addition to their current designation as eligible for cash grant funding.*Second by: Brian AmackAll for: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett RidgwayAll opposed: NoneMotion passed |
| VI. | **Public Comment:** None |
| VII. | **Adjournment:**Motion moved: Brett Ridgway - AdjournSecond by: Jane CrislerAll for: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett RidgwayAll opposed: NoneMotion passed Meeting adjourned at 10:45am |