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

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| **Date & Time:** | January 20, 2022, 1:00pm-3:30pm |
| **Location:** | Virtual – Microsoft Teams |

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| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Vaishali McCarthy | Matt Samelson |
| Jane Crisler – Vice Chair | Allison Pearlman | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

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| I. | **Call to Order:** Meeting called to order by Scott Stevens at 1:01pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Allison Pearlman, Jane Crisler, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Michael Wailes, Scott Stevens  Absent: Brett Ridgway  Guests: Joe Peters, AG’s Office, Michael Gifford, AGC |
| III. | **Approve Agenda:**  Motion moved: Michael Wailes - *Approve agenda as presented.*  Second by: Jane Crisler  All for: Brian Amack, Allison Pearlman, Jane Crisler, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Michael Wailes, Scott Stevens  Absent: Brett Ridgway  All opposed: None  Motion passed |
| III. | **Approve Minutes:** December 2, 2021  Motion moved: Vaishali McCarthy - *Approve minutes as written.*  Second by: Michael Wailes  All for: Brian Amack, Allison Pearlman, Jane Crisler, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Michael Wailes, Scott Stevens  Absent: Brett Ridgway  All opposed: None  Motion passed |
| IV. | **Board Report:**  Scott: Gave update on schools affected by the Marshall fire. Thanked everyone who reached out and expressed concern. |
| V. | **Staff Report:**   * Chavez Huerta has indicated it will have its n matching money in place on or before the April 6th deadline. * West End is closing on their bond and a loan on the 25th so we can expect to be completely under contract by early February. * At the February CASB Conference the State Land Board will be presenting on “Understanding the Colorado State Land Board and the BEST Program”. If anyone knows who is presenting and on what exactly, let Andy know. * Air Quality Improvement Grants second round is open now, through January 31st. We have received 5 applications to date. * Our assessor Sean Donahue was at a HS built in 2012 – School staff mentioned they were in the process of replacing their mascot and the cost was $800K to $1M – Every sport uniforms, golf bags and other athletic equipment, gym floor, mesh on baseball field fence, hallway walls, etc. * Springfield had a groundbreaking ceremony on Tuesday. |
| VI. | **Discussion Items:**   1. Supplemental Grant Criteria    * Jay presented to the CCAB on supplemental grant criteria. He reviewed supplemental grant basics and requirements and answered questions from the board. 2. AGC Presentation on Cost Escalation    * Michael Gifford, President of the Associated General Contractors (AGC), shared insight on a report published by the AGC in September 2021 related to construction inflation and how this relates to schools in Colorado and any conversations being had at the state or federal level regarding possible solutions. He then answered questions from the board on the cost escalation trends. 3. Hilltop Securities Presentation on Debt Capacity    * Mattie Prodanovic, Vice President at Hilltop Securities will present on remaining debt capacity available for BEST grant awards. |
| VII. | **Action Items:**   * 1. SB21-202, Prohibiting American Indian Mascots Rule Filing:   Motion moved: Jane Crisler - *Per CRS 22-43.7-106 I move to add Rule 6.2.5 to the Capital Construction Assistance Board rules pertaining to the Building Excellent Schools Today grant program, per the language on the January 20, 2022 Agenda Sheet.*  Second by: Wendy Wyman  All for: Brian Amack, Allison Pearlman, Jane Crisler, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Michael Wailes, Scott Stevens  Absent: Brett Ridgway  All opposed: None  Motion passed |
| VIII. | **Future Meetings:**   * February 17, 2022 - Microsoft Teams/TBD * March 17, 2022 - Microsoft Teams/TBD * April 21, 2022 - Microsoft Teams/TBD |
| IX. | **Public Comment:**  None |
| X. | **Adjournment:**  Meeting adjourned at 2:38pm |