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

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| **Date & Time:** | May 17, 2022, 3:00pm-4:00pm |
| **Location:** | Virtual – Microsoft Teams |

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

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 3:02pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  Guests: Eric Rothaus, Treasurer’s Office, Mattie Prodanovic, Hilltop Securities |
| III. | **Approve Agenda:**  Motion moved: Brett Ridgway - *Approve agenda as presented.*  Second by: Allison Pearlman  All for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  Motion passed |
| III. | **Discussion Items:**   1. Executive Session:   Motion moved: Michael Wailes - *I move that the Capital Construction Assistance Board convene in executive session for the purpose of receiving specific legal advice from the Board’s attorney related to the statutory process for contingency reserves, pursuant to C.R.S. 24-6-402(3)(a)(II)*  Second by: Brett Ridgway  All for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  Motion passed |
| IV. | **Action Items:**   1. FY23 COP Capacity Review and Decision:   Motion moved: Brian Amack - *I move to approve the use of any remaining debt service capacity authorized by the general assembly in its FY22-23 general appropriation bill, for FY22-23 COP projects, subject to the statutory discretion of the State Treasurer’s Office. Staff will use the criteria listed above to make a determination while completing the prioritized list and report back to the board before the final vote.*  Second by: Matt Samelson  All for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  Motion passed |
| IX. | **Public Comment:**  None |
| X. | **Adjournment:**  Meeting adjourned by Jane Crisler at 3:48pm |