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

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| **Date & Time:** | Thursday, January 19, 2023 - 1:00pm-3:30pm |
| **Location:** | Virtual – Microsoft Teams |

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

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 1:02pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Kevin Haas, Allison Pearlman, Michael Wailes, Brett Ridgway, Wendy Wyman, Jane Crisler  Absent: Matt Samelson |
| III. | **Approve Agenda:**  Motion moved: Brian Amack  Second by: Brett Ridgway  All for: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Michael Wailes, Brett Ridgway, Jane Crisler  Absent: Matt Samelson, Wendy Wyman  All opposed: None  Motion passed |
| IV. | **Approve Minutes:** November 17, 2022  Motion moved: Brian Amack - *Approve minutes with amendment to the “Roll Call” section.*  Second by: Allison Pearlman  All for: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Michael Wailes, Brett Ridgway  Absent: Matt Samelson, Wendy Wyman  All opposed: None  Recused: Jane Crisler  Motion passed |
| V. | **Board Report:**   * Nothing to report |
| VI. | **Staff Report:**   * Welcome to Brandon LaChance our new Regional Program Manager. Brandon started January 9th. His position will focus on charter school support. * Cheryl announced her retirement. The position will be posted again soon. * The grant application portal is now open. We received approx. 64 notifications of intent to apply for the FY23-24 grant round. * The rule changes that were adopted in November by the CCAB became effective in January. * Staff is finalizing legislative reports due in February. * Animas HS will hold a groundbreaking ceremony this month and Walsh will hold one in March. |
| VII. | **Discussion Items:**   1. Mapleton Acceptance of Remaining FY23 Appropriation    * Andy gave an overview of the remaining FY23 appropriation in relation to Mapleton 1 and the CCAB discussed. 2. Colorado Energy Office    * The memo submitted by the Colorado Energy Office was discussed and the correspondence sent to BEST applicants. 3. Reduced Scope Approvals    * The CCAB and staff discussed requested project scope reductions and how they are reviewed by BEST Staff and presented to the board.    * Three projects specifically were reviewed/discussed; Alamosa RE-11J DW HVAC Upgrades and MS Asbestos Abatement, Rocky Ford No. R-2: PK-8 Replacement & High School Addition/Renovation, and Walsh Re-1: PreK-12 School Replacement. 4. Legislative Updates    * Andy updated the CCAB on the most recent legislative updates. |
| VIII. | **Future Meetings:**   * February 16, 2023 - Microsoft Teams * March 16, 2023 – Microsoft Teams |
| IX. | **Public Comment:** None |
| X. | **Adjourn:** Meeting Adjourned by Jane Crisler at 1:48pm |