**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | July 17, 2025, 1:00pm-3:30pm |
| **Location:** | Virtual, Microsoft Teams |

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| **Capital Construction Assistance Board Members:** |
| Kevin Haas – Chair | Jen Koeppe | Lara Vincent |
| Matt Samelson – Vice Chair | Jody Hovde | George Welsh |
| Alan Ford | Wade Turner | Mark Wilsey |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes: April 17, 2025, May 8, 2025 and May 13-15, 2025 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:1. New CCAB Member Introduction: Jennifer Song Koeppe
2. Presentations/Discussions with Building Excellent Schools Today Benefactor Programs
3. August Retreat Planning
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| VIII. | Future Meetings: * August 21, 2025 – Board Retreat, Mapleton Public Schools (In Person)
* September 18, 2025 – CASBO Vail, September 23-26, 2025
* October 16, 2025 – Microsoft Teams
* November 20, 2025 – Microsoft Teams
* December 18, 2025 – CASB Colorado Springs, December 10-12, 2025
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| IX. |  Public Comment |
| X. |  Adjournment |