

Public School Capital Construction Assistance Board Meeting Agenda



COLORADO
Department of Education

Vision

All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.

Goals

Every student, every step of the way



Date & Time:

March 8, 2018
1:00p.m. - 3:30p.m.

Location:

201 E. Colfax Ave. Rm. 101
Denver, CO 80203

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Margi Ammon
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from February 8, 2018 and February 23, 2018
- VI. Board Report
- VII. Director’s Report
 - a. Quarterly Project Update
- VIII. Presentations
 - a. Colorado Energy Office
- IX. Discussion Items
 - a. BEST Program Financial Projections
 - b. COP Capacity for FY 2018-19 (First Southwest)
 - c. Grant Reserve Amount for FY 2018-19
 - d. BEST Program Fact Sheet
- X. Action Items
 - a. Adopt Public Comment Policy

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XI. Future Meetings

- April 20 Time: 12pm-3pm Location: Superintendent's Conference - Double Tree Hotel, 743 Horizon Dr., Grand Junction, CO 81506
- May 16-18 Grant Selections Time: 8am-4pm Location: Jefferson County School District Administrative Center 1829 Denver West Dr. Bldg 27, Golden, CO 80401
- June TBD Capital Development Committee Southwest Colorado Tour

XII. Public Comment

XIII. Adjournment

The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.