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

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| **Date & Time:** | June 1, 2020; 10:04AM |
| **Location:** | Microsoft Teams Meeting |

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| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Allison Pearlman | Michael Wailes |
| Jane Crisler – Vice Chair | Denise Pearson | Cyndi Wright |
| Brian Amack | Brett Ridgway | Matt Samelson |

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| I. | **Call to Order:** Meeting called to order by Scott Stevens at 10:04am |
| II. | **Roll Call:**  Members Present: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Guests: Cathern Smith, AG’s Office, Mattie Prodanovic, Hilltop Securities |
| III. | **Approve Agenda:**  Motion moved: Jane Crisler - Approve agenda  Second by: Brian Amack  All for: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  All opposed: None  Motion passed |
| IV. | **Discussion Items:**   1. Current Budget and Assistance Fund Projections  * Andy reviewed current budget projection. |
| V. | **Action Items:**   1. Revision of Prioritized List to Include Additional COP Projects   Motion moved: Denise Pearson - *Move to revise the prioritized list of projects approved by the Capital Construction Assistance Board on May 15, 2020 to designate Pueblo 70, the three Thompson R2-J and Strasburg 31J as projects eligible for funding through Certificates of Participation in addition to their current designation as eligible for cash grant funding.*  Second by: Brian Amack  All for: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  All opposed: None  Motion passed |
| VI. | **Public Comment:**  None |
| VII. | **Adjournment:**  Motion moved: Brett Ridgway - Adjourn  Second by: Jane Crisler  All for: Scott Stevens, Denise Pearson, Matt Samelson, Brian Amack, Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  All opposed: None  Motion passed  Meeting adjourned at 10:45am |