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

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| **Date & Time:** | March 18, 2021, 1-3PM |
| **Location:** | Web – Microsoft Teams |

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

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| I. | **Call to Order:** Meeting called to order by Scott Stevens at 1:02pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Jane Crisler (2:15), Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Wendy Wyman, Michael Wailes (1:05pm)  Guests: Jennifer Oakes, CDE, Joe peters, AG’s Office, Mattie Prodanovic, Hilltop Securities, Kathy Gebhardt |
| III. | Approve Agenda:  Motion moved: Bret Ridgway - *Approve agenda as amended. (correction to previous minutes being approved)*  Second by: Brian Amack  All for: Brian Amack, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Wendy Wyman  All opposed: None  Absent: Michael Wailes, Jane Crisler  Motion passed |
| IV. | **Approve Previous Meeting Minutes:** February 18, 2021  Motion moved: Brian Amack - *Approve previous meeting minutes as written.*  Second by: Matt Samelson  All for: Brian Amack, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Wendy Wyman  All opposed: None  Absent: Michael Wailes, Jane Crisler  Motion passed |
| V. | **Board Report:**   * Nothing to report |
| V. | **Directors Report:**   * The staff is currently in the process of reviewing grant applications and preparing for the May meeting * The discussion on emergency grants, ventilation systems and stimulus dollars is still ongoing. * The staff implemented a change to the application revision process at the suggestion of the CCAB after last years meeting. There is now a window for applicants to make revisions to their applications before they go to the board. * Adams 14 will be having a ribbon cutting ceremony sometime mid July. More details TBA. * Global Village Academy will be having a groundbreaking ceremony on April 23rd. Please let Cheryl know if you plan to attend as they would like keep attendance limited. * Joe Peters is back as our AG representative. Joe gave a brief description of his background both professionally and with the BEST program. |
| VI. | **Discussion Items:**   1. Animas:    * Andy updated the board on the progress of the Animas project funding and timeline. 2. Legislative Updates:    * Jennifer Okes gave an overview of the Mill Levy Tax Credit (HB 21-1164) and implications it could potentially have for the BEST program. She answered questions from the board related to the tax credit.    * Andy gave an update on the $10mil coming into the program via the Governor’s stimulus plan.    * Andy and Jennifer gave updates on the JBC figure setting and answered questions from the board. 3. Debt Service Decisions for May Meeting:    * Mattie provided the board with updates and options regarding debt service. 4. Draft May Schedule:    * Jay gave an overview of the order of the May meeting and shared the review schedule. 5. What to Expect in Grant Review:    * Andy described the basics of the May grant review meeting and what is expected of the board.    * He gave a brief description of waivers and they work as related to grant applications.    * Board members gave helpful tips and feedback for the newer board members on how to prepare for the meeting. |
| VII. | **Action Items:**   1. Emergency Grants Process and Eligible Requests:   Motion moved: Michael Wailes - *Capital projects to resolve ventilation and filtration issues in occupied school facilities are a practical solution to the Covid pandemic and a good use of money from the Assistance Fund. Capital Construction staff should finalize this draft grant process for the collective review by the Capital Construction Assistance Board*.  Second by: Jane Crisler  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Scott Stevens, Michael Wailes, Wendy Wyman  All opposed: Brett Ridgway  Absent: Vaishali McCarthy  Motion passed.  Sierra Grande School District Water:  Motion moved: Brett Ridgway - *I move that this item be tabled until the next meeting where the district can present more information on the issue.*  Second by: Matt Samelson  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Scott Stevens, Michael Wailes, Wendy Wyman, Brett Ridgway  All opposed: None  Absent: Vaishali McCarthy  Motion passed. |
| VII. | **Future Meetings:**   * + April 15, 2021, 1-3pm – Microsoft Teams   + May 19-21, 2021 – Virtual   + June 17, 2021 - TBD |
| VIII. | **Public Comment:**  Public Comment submitted by Mike Krueger via email:  *Thank you for your consideration of this email. As I brought forth in the December meeting, the solar and storage industry has concerns that BEST grants are being used to remove solar installations, which runs counter to Colorado's greenhouse gas reduction goals as enshrined in HB19-1261.*  *When I spoke, it appeared that some of the Board members had additional questions, but we didn't have the time or space to adequately discuss the issues.*  *Would it be possible and valuable for me to speak to Board members at a future meeting about our concerns and the ability of the Board to ensure schools are modernized, while also supporting greenhouse gas reductions?* |
| IX. | **Adjournment:**  Meeting Adjourned at 3:45pm |