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

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| **Date & Time:** | June 3, 2021, 1pm-3pm |
| **Location:** | Virtual – 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 1:05pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Vaishali McCarthy  Guests: Joe Peters, AG’s Office |
| III. | **Approve Agenda:**  There was a last-minute agenda item added. Scott suggested to amend the agenda to include this item.  Motion moved: Jane Crisler - Approve agenda as amended.  Second by: Brett Ridgway  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  All opposed: None  Absent: Vaishali McCarthy  Motion passed |
| IV. | **Action Items:**   1. Rocky Ford Revision Request   Motion moved: Brett Ridgway - *I move to approve the request from Rocky Ford to revise its match to include $1,628,804 in cash with a $6 million bond. The total match approved by the Capital Construction Assistance Board on May 21, 2021 would remain the same at $7,628,804.*  Second by: Matt Samelson  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  All opposed: None  Absent: Vaishali McCarthy  Motion passed   1. Executive Session   Motion moved: Brian Amack - *I move that the Capital Construction Assistance Board convene in executive session for the purpose of receiving specific legal advice from the Board’s attorney on reviewing applications for emergency financial assistance, pursuant to C.R.S. 24-6-402(3)(a)(II).*  Second by: Brett Ridgway  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  All opposed: None  Absent: Vaishali McCarthy  Motion Passed – Executive Session entered at 1:16pm  Adjourn Executive Session:  Motion moved: Scott Stevens - *I move that the Capital Construction Assistance Board adjourn from executive session and return to regular session.*  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  All opposed: None  Absent: Vaishali McCarthy  Motion Passed – Executive Session ended at 1:33pm   1. Emergency Grants   The CCAB reviewed the staff recommendations and voted to approve or deny each recommendation.  Motion moved: Matt Samelson - *I move that Cotopaxi Consolidated SD has submitted a proper waiver in their application, [because] they made the argument about why their match of 48% is a figure that they’re incapable of reaching [and] they gave some descriptions that fit within the statutory requirement for applying for a waiver, and [thus] the language they included in their application qualifies as a waiver [request] under the statutes, 22 43.7 109(10)(b) and the board needs to consider the waiver request from Cotopaxi Consolidated SD.*  Second by: Alison Pearlman  Motion Withdrawn  Motion moved: Brett Ridgway - *I move to approve the staff recommendations on each application for emergency assistance from the Capital Construction Assistance Fund and to submit the approved projects to the State Board of Education.*  Second by: Jane Crisler  Recused: Michael Wailes, Wendy Wyman  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Brett Ridgway, Scott Stevens  All opposed: None  Absent: Vaishali McCarthy  Motion Passed  Motion moved: Matt Samelson - *I move that Cotopaxi Consolidated SD has submitted a waiver in their emergency grant request that fits within the statutory definition for waivers under 22 43.7 109(10)(b) and that the board should consider their waiver request.*  Second by: None  Motion Failed |
| V. | **Public Comment:**  Andy read public comment submitted by Plateau Valley SD. |
| VI. | **Adjournment:**  Motion moved: - Adjourn  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  All opposed: None  Absent: Vaishali McCarthy  Motion Passed |