**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 StevensAbsent: Vaishali McCarthyGuests: 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 RidgwayAll for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott StevensAll opposed: NoneAbsent: Vaishali McCarthyMotion 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 SamelsonAll for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott StevensAll opposed: NoneAbsent: Vaishali McCarthyMotion passed1. 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 RidgwayAll for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott StevensAll opposed: NoneAbsent: Vaishali McCarthyMotion Passed – Executive Session entered at 1:16pmAdjourn 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 AmackAll for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott StevensAll opposed: NoneAbsent: Vaishali McCarthyMotion Passed – Executive Session ended at 1:33pm1. 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 PearlmanMotion WithdrawnMotion 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 CrislerRecused: Michael Wailes, Wendy WymanAll for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Brett Ridgway, Scott StevensAll opposed: NoneAbsent: Vaishali McCarthyMotion PassedMotion 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: NoneMotion Failed |
| V. | **Public Comment:** Andy read public comment submitted by Plateau Valley SD.  |
| VI. | **Adjournment:**Motion moved: - AdjournSecond by: Brian AmackAll for: Brian Amack, Jane Crisler, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott StevensAll opposed: NoneAbsent: Vaishali McCarthyMotion Passed |