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## Public School Capital Construction Assistance Board Agenda

**Date & Time:** Wednesday, December 4, 2024, 1:00pm – 3:30pm

**Location:** The Penrose House  
1661 Mesa Avenue  
Colorado Springs, CO 80906

### Capital Construction Assistance Board Members:

Wendy Wyman – Chair	Jody Hovde	Lara Vincent
Kevin Haas – Vice Chair	Matt Samelson	George Welsh
Alan Ford	Wade Turner	Mark Wilsey

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- I. Call to Order
  - II. Roll Call
  - III. Approve Agenda
  - IV. Approve Previous Meeting Minutes: October 16, 2024
  - V. Board Report
  - VI. Staff Report
  - VII. Action Items:
    - A. Scoring Criteria and Staff Evaluation
  - VIII. Discussion Items:
    - A. Mountain Song Scope Reduction Request
    - B. Updates on Backup Projects
    - C. Legislative Updates/Budget
    - D. Review of Priorities from August Retreat
    - E. Fact Sheet Review
  - IX. Future Meetings:
    - January 16, 2025 (Microsoft Teams)
    - February 20, 2025 (Microsoft Teams)
    - March 20, 2025 (Microsoft Teams)
  - X. Public Comment
  - XI. Adjournment