



**Capital Asset Advisory Committee Meeting Agenda**

**Date/Time:** Thursday, May 19, 2022 8:00 a.m. – 10:00 a.m.

**Location:** 809 Quail Street, Bldg. 4, Lakewood, CO 80215

**Capital Asset Advisory Committee Members:**

Gordon Calahan, Megan Castle, Kathy Hodgson, George Latuda, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

**Staff:** Superintendent Dorland, Steve Bell, Brenna Copeland, Lisa Relou, Bruce Huxley, Berry Jones, Heather Frizzell, Tim Reed, Robin Acree

**Agenda items:**

- General
  - o Strategic Plan Overview: *Presenter Superintendent Dorland*
  - o CIP Update: *Presenter Tim Reed*
  - o Work in Progress Report: *Presenter Berry Jones*
- Update Moss Adams Recommendations
  - o *Presenter Steve Bell*
- Planning/Property Management Update
  - o General Update: *Presenter Bruce Huxley*
- Construction Management Update
  - o General Update: *Presenter Berry Jones*
  - o Status Reports and Schedule Updates
    - H/G -Bond
    - 19M Programs
    - 20M Programs
    - 21M Programs
    - 22M Programs
    - Forecast Remaining Funds Management
  - o Summary of Contingency and Remaining Program Funds
 

▪ Unallocated Cumulative Program Contingency	\$ 2,578,964
▪ Forecast Remaining Contingency in Projects	( \$ 46,085 )
▪ Sub Total	\$ 2,532,879
▪ Unallocated H/G Bond	\$ 58,799,829
▪ Forecast Remaining Contingency in H/G Projects	( \$ 1,657,622 )
▪ Sub Total	\$ 57,142,207
▪ Total	\$ 59,675,086
▪ Compares to Previous Month of	\$ 59,597,607
▪ Other Committee Items	

Proposed Schedule for 2022 – Thursday, June 16, 2022  
 Thursday, July 21, 2022  
 Thursday, August 18, 2022