



Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, November 17, 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, Heather Gasper, Kathy Hodgson, George Latuda, Bryan Martin, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

Staff: Superintendent Dorland, Steve Bell, Brenna Copeland, Lisa Relou, Kerri Barclay, Christie Moss, Bruce Huxley, Berry Jones, Jen Christensen, Tim Reed, Robin Acree

Agenda items:

- Regional Opportunities For Thriving Schools: *Presenter Superintendent Dorland*
 - o Update on BoE decision
 - o Update on proposed investments in new boundary schools and proposed Pre-K sites
 - o Update on property management process
- General
 - o CIP Update: Presenter Tim Reed
 - o Meyers Pool Update
 - o Work in Progress Report: *Presenter Berry Jones*
- Planning/Property Management Update
 - o General Update: *Presenter Tim Reed*
- Communications Update
 - o General Update: *Presenter Kerri Barclay*
- Construction Management Update
 - o General Update: *Presenter Berry Jones*
 - o Status Reports and Schedule Updates
 - H/G/F -Bond
 - 21M Programs
 - 22M Programs
 - 23M Programs
 - Forecast Remaining Funds Management
 - o Summary of Contingency and Remaining Program Funds

▪ Unallocated Cumulative Program Contingency	\$ 526,551
▪ Forecast Remaining Contingency in Projects	(\$ 50,160)
▪ Sub Total	\$ 476,391
▪ Unallocated H/G/F Bond	\$50,240,017
▪ Forecast Remaining Contingency in H/G/F Projects	(\$ 1,309,577)
▪ Sub Total	\$48,930,440
▪ Total	\$49,406,831
 - Compares to Previous Month of \$ 50,957,837
 - Other Committee Items

Proposed Schedule for 2022 – Thursday, December 15, 2022
 Thursday, January 19, 2023
 Thursday, February 16, 2023
 Thursday, March 16, 2023