

Capital Asset Advisory Committee Meeting Notes

Thursday, April 20, 2023

8:00-10:00 am

Quail Street, Bldg. 4, Lakewood, CO 80215

Members: Heather Gasper, Bryan Martin, Tom Murray, M.L. Richardson, Brittany Warga,

Members Absent: Megan Castle, Kathy Hodgson Daniel Oakley

Staff Liaisons: Superintendent Dorland, Mary Parker, BOE member; Brenna Copland, CFO (A); Lisa Relou, chief strategy & communication officer (A); David Suppes, COO; Kimberly Eloe, Ex. Dir. Communications (A); Kerri Barclay, manager, communications (A); Christie Moss, controller (A); Bruce Huxley, planning and property; Berry Jones, construction management; Lisa Knestis, project accounting; Tim Reed, Ex. Dir. facilities and construction management; Robin Acree, Ex. Assist, facilities management

(A)-Absent

Guests: David Weiss, Chief Student Success Officer

Agenda

- Wheat Ridge High School Addition Scope
- General: CIP Update, ROFTS Program Update, Work In Progress Report, Meyers Pool Update
- Planning/Property Management Update
- Communications Update
- Construction Management Update: Status Reports, Schedule Updates

Action/Decisions

- No actions were requested or direction provided by the CAAC at this meeting.

Wheat Ridge High School Renovation - [Slide Presentation](#) Presenter: David Weiss

- The Wheat Ridge Design Advisory Group (DAG) is requesting consideration for additional scope that would be included in the Wheat Ridge HS renovation.

CIP Update – [Slide Presentation](#) Presenter: Tim Reed Committee members and staff reviewed and discussed reports. There were no concerns shared.

Forecasted Revenue

- Forecasted revenue as of April 15, 2022 - \$833,091,525.
- 1st issuance: 99.16% of bond proceeds spent (net of retainage)
- 2nd issuance: 76.66% of bond proceeds spent (net of retainage)

Expenditures

- Total Expenditures as of April 15, 2022 - \$627,883,573
- Total Encumbrances as of April 15, 2022 - \$70,257,892
- Charter Expenditures as of April 15, 2022 - \$58,095,702 (Included above)
- Charter Encumbrances as of April 15, 2022 - \$1,425,962 (Included above)

ROFTS Programs Update – Data being collected and reviewed for possible phase 2 actions involving middle and high schools.

- High school reimaged is part of the conversations. Traditional high school will remain but looking into adding additional programming.
- Moore Middle School is interested in combining with Pomona High School creating a 6-12 program initiated by school leadership and the community.
- Jefferson Jr. /Sr. is interested in conversations with Edgewater Elementary.

Meyers Pool Update - GMP issued on 4/27/23, parking lot will break ground next month. Pool will break ground in September.

Work In Progress Update – [Slide Presentation](#) Presenter: Berry Jones

- JeffcoNet is back on schedule with completion scheduled for June 2023.

Planning/Property Management Update – Presenter: Bruce Huxley

- Coordinating strategy with departments and schools to identify inventories and assist with the moves. There are 175 moves that will occur this summer.
- ROFTS projects will result in six temp building removals.
 - 19 temps will be removed bringing the total for this summer to 26 removed.
 - Approximately 150 temps remain throughout the district after this summer.

Communications Update – Presenter: Tim Reed

- SE2 is adding updates to the interactive map and should be live next week on [JeffcoBuilds](#).
- SE2 is working on the Jeffco Net Fiber Optic Network story.
- Articles coming out on the Standley Lake and Jeffco Open School additions/renovations.

Construction Management Update: Status Reports, Schedule Updates – Presenter: Berry Jones

- H/G/F Bond \$32.2M remains in unallocated / unassigned funds.
- 23M Program (\$294K) remains in unallocated / unassigned funds.
- 22M Program \$18.5K- remains in unallocated / unassigned funds.
- 21M Program \$0-remain in unallocated / unassigned funds.

Next Meeting

May 18, 2023 | 8:00-10:00 am | 809 Quail Street, Bldg. 4, Lakewood, CO 80215