



**Capital Asset Advisory Committee Meeting Agenda**

**Date/Time:** Thursday, May 18, 2023 8:00 a.m. – 10:00 a.m.

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

**Capital Asset Advisory Committee Members:**

Megan Castle, Heather Gasper, Kathy Hodgson, Bryan Martin, Tom Murray, Daniel Oakley, M. L. Richardson, Brittney Warga

**School Board Liaison:** Director Mary Parker

**Staff:** Superintendent Dorland, Brenna Copeland, Lisa Relou, David Suppes, Kerri Barclay, Christie Moss, Bruce Huxley, Berry Jones, Lisa Knestis, Tim Reed, Robin Acree

**Agenda items:**

- General
  - o CIP Update: *Presenter Tim Reed*
  - o ROFTS Program Update
  - o Work in Progress Report: *Presenter Berry Jones*
  - o Meyers Pool Update
- Planning/Property Management Update
  - o General Update: *Presenter Bruce Huxley*
- 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	\$ 22,863
▪ Forecast Remaining Contingency in Projects	<u>\$ 4,553</u>
▪ Sub Total	\$ 27,416
▪ Unallocated H/G/F Bond Contingency	\$ 26,492,208
▪ Forecast Remaining in H/G/F Projects	<u>\$ 613,590</u>
▪ Sub Total	\$ 27,105,798
▪ Total	\$ 27,133,214
▪ Compares to Previous Month of April	\$ 32,599,694
  - o Other Committee Items

Proposed Schedule for 2023 – Thursday, June 15, 2023  
Thursday, August 17, 2023  
Thursday, September 21, 2023