Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, March 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, 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, Maureen Wolsborn, Tim Reed, Robin Acree

Agenda items:

☐ General
  o CIP Update: Presenter Tim Reed
    ▪ Bid Results
    ▪ Fitzmorris Elementary School
  o Work in Progress Report: Presenter Berry Jones

☐ Update Moss Adams Recommendations
  o Presenter Steve Bell

☐ Communications
  o General Update: Presenter Maureen Wolsborn

☐ 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 $ 2,449,748
    ▪ Forecast Remaining Contingency in Projects ($ 77,533)
    ▪ Sub Total $ 2,372,215
    ▪ Unallocated H/G Bond $ 64,761,285
    ▪ Forecast Remaining Contingency in H/G Projects ($ 7,733,151)
    ▪ Sub Total $ 57,105,667
    ▪ Total $ 59,477,882
  o Compares to Previous Month of $ 56,724,807
  o Other Committee Items

Proposed Schedule for 2022 –
Thursday, April 21, 2022
Thursday, May 19, 2022
Thursday, June 16, 2022