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
   ◦ Strategic Plan Overview: Presenter Superintendent Dorland
   ◦ CIP Update: Presenter Tim Reed
   ◦ Work in Progress Report: Presenter Berry Jones

☐ Update Moss Adams Recommendations
   ◦ Presenter Steve Bell

☐ Planning/Property Management Update
   ◦ General Update: Presenter Bruce Huxley

☐ Construction Management Update
   ◦ General Update: Presenter Berry Jones
   ◦ Status Reports and Schedule Updates
      ▪ H/G -Bond
      ▪ 19M Programs
      ▪ 20M Programs
      ▪ 21M Programs
      ▪ 22M Programs
   ◦ Forecast Remaining Funds Management
      ◦ 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