Capital Asset Advisory Committee Meeting Agenda

**Date/Time:**  Thursday, March 18, 2021    8:00 a.m. – 10:00 a.m.

**Location:**  809 Quail St, Building 4, Maintenance Conference Room or ZOOM

**Capital Asset Advisory Committee Members:**

Gordon Calahan, Megan Castle, Kathy Hodgson, George Latuda, Tom Murray, M. L. Richardson, Brittney Warga,

**Guests:**  Gordon Reusink,City of Arvada, Lauri Danmiller APEX, Dan Cohen JPS, Josh Griffin JPS

**Staff:**  Kristopher Schuh, Steve Bell, Nicole Stewart, Tammy Schiff, Bruce Huxley, Berry Jones, Jason Hendricks, Heather Frizzell, Kathleen Askelson, Maureen Wolsborn, Tim Reed, Robin Acree

**Agenda items:**

- [ ] Project Discussions
  - Meyer’s Pool Replacement (20 Minutes) Gordon, Lori, Steve Bell, Tim
  - D’Evelyn Addition (20 minutes) Dan, Josh, Tim

- [ ] General
  - CIP Update
  - Discussion
    - Projects to be sent to BOE for approval
    - March Bid Work
    - Greenawalt material. (10 minutes)
    - Other
  - Work in Progress Report

- [ ] Communications
  - General Update

- [ ] Planning/Property Management Update
  - Summary of Findings
  - Postpone start 4 schools (10 minutes)

- [ ] Construction Management Update
  - General Update
  - Status Reports and Schedule Updates
    - H/G -Bond
    - 19M Programs
    - 20M Programs
    - 21M Programs
    - Forecast Remaining Funds Management
  - Summary of Contingency and Remaining Program Funds
    - Unallocated Cumulative Program Contingency $ 5,816,187.62
    - Forecast Remaining Contingency in Projects ($158,208.93)
    - Sub Total $5,657,978.69
    - Unallocated H/G Bond $93,979,690.00
    - Forecast Remaining Contingency in H Projects $337,052.00
    - Sub Total $94,316,742.00

February 2021
- Total $9,974,720.69
- Compares to Previous Month of $108,042,042.02
- Other Committee Items

Proposed Schedule for 2021 –
- Thursday, April 15, 2021
- Thursday, May 20, 2021
- Thursday, June 17, 2021