Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, October 21, 2021  8:00 a.m. – 10:00 a.m.
Location:  809 Quail Street, Bldg. 1, Lakewood, CO  80215

Capital Asset Advisory Committee Members:
Gordon Calahan, Megan Castle, Kathy Hodgson, George Latuda, Christina Mauro, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

Staff: Superintendent Dorland, Steve Bell, Tammy Schiff, Brenna Copeland, Bruce Huxley, Berry Jones, Nicole Stewart, Jason Hendricks, Heather Frizzell, Maureen Wolsborn, Tim Reed, Robin Acree

Guests: Wes Paxton, Principal Conifer HS, Sara Miller, Parent, Center for the Arts Evergreen, Amy Fletcher, Parent, The Venue Theatre, Madeline Potter, Student, Conifer Performing Arts President, Student Government Junior Class Representatives

Agenda items:

□ General
  o CIP Update: Presenter Tim Reed
    • JeffcoNET Allocation - Information
  o Work in Progress Report: Presenter Berry Jones
  o Proposed Auditorium Conifer HS: Presenters Wes Paxton, et al (20 minutes)
  o CIP Evaluation Project – Status Report 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  $ 3,770,637
    • Forecast Remaining Contingency in Projects  ($ 435,611)
    • Sub Total  $ 3,335,025
    • Unallocated H/G Bond  $ 88,118,596
    • Forecast Remaining Contingency in H Projects  ($ 14,987,101)
    • Sub Total  $ 73,131,495
    • Total  $ 76,466,520
    • Compares to Previous Month of  $ 90,962,640
    • Other Committee Items

Proposed Schedule for 2021 –
Thursday, November 18, 2021
Thursday, December 16, 2021
Thursday, January 20, 2022