Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, June 16, 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, Heather Gasper, Kathy Hodgson, George Latuda, Bryan Martin, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

Staff: Superintendent Dorland, Steve Bell, Brenna Copeland, Lisa Relou, Kerri Barclay, Bruce Huxley, Berry Jones, Jen Christensen, Tim Reed, Robin Acree

Agenda items:

☐ General
  ○ CIP Update: Presenter Tim Reed
  ○ Work in Progress Report: Presenter Berry Jones

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

☐ Communications Update
  ○ General Update: Presenter Kerri Barclay

☐ 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 $ 1,896,614
    ▪ Forecast Remaining Contingency in Projects $ 35,058
    ▪ Sub Total $ 1,931,672
    ▪ Unallocated H/G Bond $ 57,461,957
    ▪ Forecast Remaining Contingency in H/G Projects ($ 862,305)
    ▪ Sub Total $ 56,599,652
    ▪ Total $ 58,531,325
    ▪ Compares to Previous Month of $ 59,675,086
  ○ Other Committee Items

Proposed Schedule for 2022 –
Thursday, July 21, 2022
Thursday, August 18, 2022
Thursday, September 15, 2022