Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, August 18, 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
  o CIP Update: Presenter Tim Reed
  o Meyers Pool Update
  o Work in Progress Report: Presenter Berry Jones

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

☐ Communications Update
  o General Update: Presenter Kerri Barclay

☐ 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
    " Summary of Contingency and Remaining Program Funds
      ▪ Unallocated Cumulative Program Contingency $ 655,517
      ▪ Forecast Remaining Contingency in Projects $ 54,375
      ▪ Sub Total $ 709,892
      ▪ Unallocated H/G Bond $ 53,450,039
      ▪ Forecast Remaining Contingency in H/G Projects ($ 1,394,824)
      ▪ Sub Total $ 52,055,215
      ▪ Total $ 52,765,107
      ▪ Comparing to Previous Month of $ 58,675,086
    ○ Other Committee Items

Proposed Schedule for 2022 –

Thursday, August 18, 2022
Thursday, September 15, 2022
Thursday, October 20, 2022