Capital Asset Advisory Committee Meeting Agenda

Date/Time:  Thursday, October 20, 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, Christie Moss,
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/F -Bond
    ▪ 21M Programs
    ▪ 22M Programs
    ▪ 23M Programs
    ▪ Forecast Remaining Funds Management
  o Summary of Contingency and Remaining Program Funds
    ▪ Unallocated Cumulative Program Contingency  $ 386,170
    ▪ Forecast Remaining Contingency in Projects  ($ 53,273)
    ▪ Sub Total  $ 332,897
    ▪ Unallocated H/G/F Bond  $ 51,796,268
    ▪ Forecast Remaining Contingency in H/G/F Projects  ($ 1,171,328)
    ▪ Sub Total  $ 50,624,940
    ▪ Total  $ 50,957,837
    ▪ Compares to Previous Month of  $ 47,364,697
    ▪ Other Committee Items

Proposed Schedule for 2022 –  
  Thursday, October 20, 2022
  Thursday, November 17, 2022