Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, September 15, 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

☐ JeffcoNET Update: Presenters Jill Ibeck, CIO, Hilary Young, Executive Director Infrastructure Services

☐ 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 $ 523,059
    ▪ Forecast Remaining Contingency in Projects ($ 8,444)
    ▪ Sub Total $ 514,615
    ▪ Unallocated H/G/F Bond $ 47,943,201
    ▪ Forecast Remaining Contingency in H/G/F Projects ($ 1,093,118)
    ▪ Sub Total $ 46,850,083
    ▪ Total $ 47,364,697
    ▪ Compares to Previous Month of $ 52,765,107
  o Other Committee Items

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