



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
 - o Summary of Contingency and Remaining Program Funds

▪ Unallocated Cumulative Program Contingency	\$ 655,517
▪ Forecast Remaining Contingency in Projects	<u>\$ 54,375</u>
▪ Sub Total	\$ 709,892
▪ Unallocated H/G Bond	\$ 53,450,039
▪ Forecast Remaining Contingency in H/G Projects	<u>(\$ 1,394,824)</u>
▪ Sub Total	\$ 52,055,215
▪ Total	\$ 52,765,107
▪ Compares 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