



**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