



Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, March 16, 2023 8:00 a.m. – 10:00 a.m.

Location: Fletcher Miller school, 200 Kipling Street, Lakewood, CO 80226

Capital Asset Advisory Committee Members:

Gordon Calahan, Megan Castle, Heather Gasper, Kathy Hodgson, Bryan Martin, Tom Murray, Daniel Oakley, Laura Perry, M. L. Richardson, Brittney Warga

Staff: Superintendent Dorland, Brenna Copeland, Lisa Relou, David Suppes, Kerri Barclay, Christie Moss, Bruce Huxley, Berry Jones, Lisa Knestis, Tim Reed, Robin Acree

Guests: Matt Paloaro, Chief Student Success Officer
Julie Osborne, Principal
Danelle Berzosa, Project Manager

Agenda items:

- Tour of Fletcher Miller School
 - o Fletcher Miller 3/1/2023 BOE Presentation
- General
 - o CIP Update: *Presenter Tim Reed*
 - o ROFTS Program Update
 - o Work in Progress Report: *Presenter Berry Jones*
 - o Meyers Pool Update
- 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	\$ 67,607
▪ Forecast Remaining Contingency in Projects	(\$ 1,404,470)
▪ Sub Total	(\$ 1,336,863)
▪ Unallocated H/G/F Bond Contingency	\$ 28,892,231
▪ Forecast Remaining in H/G/F Projects	\$ 255,459
▪ Sub Total	\$ 29,147,690
▪ Total	\$ 27,810,827
▪ Compares to Previous Month of December	\$ 32,425,157
 - o Other Committee Items

Proposed Schedule for 2023 – Thursday, April 20, 2023
Thursday, May 18, 2023
Thursday, June 15, 2023