



Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, February 15, 2024 8:00 a.m. – 10:00 a.m.

Location: 809 Quail Street, Bldg. 4, Lakewood, CO 80215

Capital Asset Advisory Committee Members:

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

School Board Liaison: Michelle Applegate

Staff: Superintendent Dorland, Brenna Copeland, Jeff Gatlin, Seanin Rosario, Kerri Barclay, Christie Moss, Bruce Huxley, Berry Jones, Lisa Knestis, Tim Reed, Robin Acree

Agenda items:

- General
 - o CIP Update: *Presenter Tim Reed*
 - o Work in Progress Report: *Presenter Berry Jones*
 - Meyers Pool Update
 - o By-Laws *Presenter Jeff Gatlin*
 - 2018 CIP references
 - Quarterly reports, content, format,
 - BOE/CAAC meetings
 - Other comments.
- 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
 - 23M Programs
 - 24M Programs
 - Forecast Remaining Funds Management
 - o Summary of Contingency and Remaining Program Funds

▪ Unallocated Cumulative Program Contingency	\$ 81,528
▪ Forecast Remaining Contingency in Projects	<u>\$ (445,108)</u>
▪ Sub Total	\$ (363,580)
▪ Unallocated H/G/F Bond Contingency	\$ 826,343
▪ Forecast Remaining in H/G/F Projects	<u>\$ (754,643)</u>
▪ Sub Total	\$ 71,700
▪ Total	\$ (291,842)
 - Compares to Previous Month of November \$4,431,033
 - o Other Committee Items
 - Meeting December 21, 2023?

Proposed Schedule for 2023 – 2024: Thursday, March 21, 2024
 Thursday, April 18, 2024
 Thursday, May 16, 2024
 Thursday, June 20, 2024