Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, May 16th, 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: Brenna Copeland, Jeff Gatlin, Seanin Rosario, Kerri Barclay, Ali Choudhry, Bruce Huxley, Berry Jones, Lisa Knestis, Tim Reed, Robin Acree

Agenda items:

- ☐ General
  - CIP Update: *Presenter Tim Reed*
    - Fletcher Miller Update
  - Work in Progress Report: *Presenter Berry Jones*
    - Meyers Pool Update
- ☐ Planning/Property Management Update
  - General Update: *Presenter Bruce Huxley*
- ☐ Communications Update
  - General Update: *Presenter Kerri Barclay*
- ☐ Construction Management Update
  - General Update: *Presenter Berry Jones*
  - Status Reports and Schedule Updates
    - H/G/F -Bond
    - 23M Programs
    - 24M Programs
    - Forecast Remaining Funds Management
  - Summary of Contingency and Remaining Program Funds

Unallocated Cumulative Program Contingency	$ 253
Forecast Remaining Contingency in Projects	$ 14,230
Sub Total	$ 14,483
Unallocated H/G/F Bond Contingency	$ (432,330)
Forecast Remaining in H/G/F Projects	$ (370,481)
Sub Total	$ (802,811)
Total	$ (788,327)

  - Compares to Previous Month of April ($1,078,536)
  - Other Committee Items
    Proposed Schedule for 2023 – 2024: Thursday, June 20, 2024
    Thursday, July 18, 2024
    Thursday, August 15, 2024