Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, July 18th, 2024 8:00 a.m. – 10:00 a.m.

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

Capital Asset Advisory Committee Members:

Heather Gasper, Kathy Hodgson, Eric Lugger, Bryan Martin, Tom Murray, Daniel Oakley, M. L. Richardson, Brooke Schubert, Brittney Warga

School Board Liaison: Michelle Applegate

Staff: Brenna Copeland, Jeff Gatlin, Seanin Rosario, Kerri Barclay, Greg Avedikian, 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*
    - Arvada Aquatics Center 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	$ 362,707
Forecast Remaining Contingency in Projects	$ (53,516)
Sub Total	$ 309,191
Unallocated H/G/F Bond Contingency	$ (1,080,000)
Forecast Remaining in H/G/F Projects	$ (298,394)
Sub Total	$ (1,378,394)
Total	$ (1,069,203)

  - Compares to Previous Month of June ($1,184,073)
  - Other Committee Items
    Proposed Schedule for 2024 - 2025: Thursday, August 15, 2024
    Thursday, September 19, 2024
    Thursday, October 17, 2024