Capital Asset Advisory Committee Meeting Agenda

Date/Time: Friday, October 25, 2024 8:00 a.m. – 10:00 a.m.
Location: 809 Quail Street, Bldg. 4, Lakewood

Capital Asset Advisory Committee:

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

Guests: Renny Fagan, Keystone Policy Center

8:00	Meeting Overview; committee and staff introductions	Renny Fagan
8:05	New Build presentation	Seanin Rosario
	What are your takeaways?	Renny Fagan
	What additional information do you need in order to advise the BOE (We will bring this back to you in November)?	
8:50	Planning	Bruce Huxley
	Property disposition	Jeff Gatlin, Greg Avedikian
	Celebrate Bruce!	
9:05	Work in progress update	Berry Jones
9:15	Updates	Tim Reed, Kerri Barclay
	Financial	
	Construction	
	Communications,	
	Jeffco Athletics Video	
9:30	Future CAAC meeting topics	Jeff Gatlin, Tim Reed
	November	
	Safe and secure environments	
	Moss Adams recommendations review	
	December	
	Strategic capital plan	
9:40	Exit ticket evaluation of meeting	Renny Fagan

Next Meeting: November 21, 2024, 8:00 a.m., 809 Quail St. Building 4