



Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, December 15th, 2022 8:00 a.m. – 10:00 a.m.

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

Capital Asset Advisory Committee Members:

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

Staff: Superintendent Dorland, Steve Bell, Brenna Copeland, Lisa Relou, Kerri Barclay, Christie Moss, Bruce Huxley, Berry Jones, Jen Christensen, Tim Reed, Robin Acree

Guest: Shannon Fitzgerald

Agenda items:

- General
 - o CAAC By-Laws Proposal: *Presenter Steve Bell*
 - o CIP Update: *Presenter Tim Reed*
 - 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	\$ 212,607
▪ Forecast Remaining Contingency in Projects	(\$ <u>0</u>)
▪ Sub Total	\$ 212,607
▪ Unallocated H/G/F Bond Contingency	\$ 60,261,890
▪ Forecast Remaining in H/G/F Projects	(\$ <u>4,657,247</u>)
▪ Sub Total	\$ 55,604,643
▪ Total	\$ 55,817,250
▪ Compares to Previous Month of	\$ 49,406,831
▪ Other Committee Items	

Proposed Schedule for 2022 – Thursday, January 19, 2023
 Thursday, February 16, 2023
 Thursday, March 16, 2023